

M-PESA STATEMENT

Customer Name: ARNOLD ADERO
 Mobile Number: 0728434471
 Email Address: arnold.adero@gmail.com
 Statement Period: 25 Aug 2021 - 25 Feb 2022
 Request Date: 25 Feb 2022



SUMMARY

TRANSACTION TYPE	PAID IN	PAID OUT
SEND MONEY:	0.00	58,635.00
RECEIVED MONEY:	140,428.36	0.00
AGENT DEPOSIT:	59,160.00	0.00
AGENT WITHDRAWAL:	0.00	1,528.00
LIPA NA M-PESA (PAYBILL):	0.00	939,343.00
LIPA NA M-PESA (BUY GOODS):	0.00	163,995.50
OTHERS:	1,103,843.00	323,546.20
TOTAL:	1,487,178.73	1,487,047.70

DETAILED STATEMENT

Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
QBP4Q9R4VM	2022-02-25 19:16:16	Merchant Payment Online to 7511075 - MARAN HOLDINGS LTD HQ	Completed		-400.00	521.26
QBP0Q9KLJK	2022-02-25 19:14:36	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 315540960526.	Completed	920.00		921.26
QBP5PNSQM1	2022-02-25 14:33:35	Pay Bill Online to 100400 - HFC Limited Acc. 2000052375	Completed		-9,480.00	1.26
QBP9PEPW9J	2022-02-25 12:11:07	Merchant Payment Online to 7358294 - Jamia mini supermarket	Completed		-120.00	8,181.26
QBP2OXQOOG	2022-02-25 06:28:34	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	8,301.26
QBP3OXF53N	2022-02-25 06:25:47	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	8,401.26
QBO1OD86U5	2022-02-24 18:54:55	Receive funds from 7355841 - Axestore Online	Completed	497.00		8,501.26
QBO9NVZ4QF	2022-02-24 15:01:15	Customer Transfer to - 2547*****287 DIANA OMONDI	Completed		-50.00	8,004.26
QBO8NQ40M8	2022-02-24 13:26:50	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-500.00	8,054.26
QBO0NOJWL6	2022-02-24 13:01:52	Deposit of Funds at Agent Till 2137956 - RAY & KAY INVESTMENTS Beerbelt club Rongo Marera centre by RAY & KAY INVESTMENTS Beerbelt club Rongo Marera centre\Na	Completed	500.00		8,554.26
QBO1NMEXOP	2022-02-24 12:26:18	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 636360892500.	Completed	1,217.00		8,054.26
QBO3NMAJ2R	2022-02-24 12:24:24	M-Shwari Loan Repayment	Completed		-5.00	6,837.26
QBO8NJO192	2022-02-24 11:39:22	M-Shwari Loan Repayment	Completed		-3.00	6,842.26
QBO2NH8QDK	2022-02-24 10:58:06	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 228999843209.	Completed	3,000.00		6,845.26
QBO9NDLPHZ	2022-02-24 09:54:20	Funds received from - 2547*****465 Ochieng' Odhiambo	Completed	1,000.00		3,845.26
QBO7NCN1NZ	2022-02-24 09:36:51	M-Shwari Loan Repayment	Completed		-4.00	2,845.26
QBO8NC3DAW	2022-02-24 09:26:46	Deposit of Funds at Agent Till 2087173 - Mancel Company Ltd Gift inv by Mancel Company Ltd Gift inv\om	Completed	1,200.00		2,849.26
QBN9MS98CZ	2022-02-23 20:01:22	Merchant Payment Online to 7947981 - The Garage	Completed		-400.00	1,649.26

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QBN1MNXHDN	2022-02-23 19:18:08	M-Shwari Loan Repayment	Completed		-14.00	2,049.26
QBN5MMKCWH	2022-02-23 19:04:14	Deposit of Funds at Agent Till 281105 - Faali Construction ISOGE MARKET kisii Agg by Faali Construction ISOGE MARKET kisii Agg\BK	Completed	1,505.00		2,063.26
QBN3M60ES3	2022-02-23 15:26:25	Pay Bill Online to 247247 - Equity Paybill Account Acc. 0728434471	Completed		-50.00	558.26
QBN6M3HLTE	2022-02-23 14:44:28	Customer Transfer to - 07*****895 JOHN OCHOLA	Completed		-60.00	608.26
QBN8M12864	2022-02-23 14:04:36	Withdrawal Charge	Completed		-28.00	668.26
QBN8M12864	2022-02-23 14:04:36	Customer Withdrawal At Agent Till 023017 - Star Mobile Majengo	Completed		-1,500.00	696.26
QBN1LZ97RR	2022-02-23 13:35:43	Receive funds from 7355841 - Axestore Online	Completed	846.00		2,196.26
QBM1L892QP	2022-02-22 21:46:23	Customer Transfer to - 07*****778 Ian Omondi	Completed		-100.00	1,350.26
QBM2KCTQ6Y	2022-02-22 14:58:38	Merchant Payment Online to 118161 - Quick Mart Oginga Odinga	Completed		-200.00	1,450.26
QBM4JKAWJO	2022-02-22 00:09:49	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 487774546921.	Completed	236.00		1,650.26
QBL8J4HSP0	2022-02-21 19:16:23	Merchant Payment Online to 508685 - GECKOS CLUB	Completed		-250.00	1,414.26
QBL2J0J8M4	2022-02-21 18:34:57	Merchant Payment Online to 7337834 - HILARY ODHIAMBO	Completed		-270.00	1,664.26
QBL9IUTH0P	2022-02-21 17:26:11	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-2,500.00	1,934.26
QBL6IUNXRU	2022-02-21 17:24:08	Receive funds from 7355841 - Axestore Online	Completed	3,434.00		4,434.26
QBL3IP2VUR	2022-02-21 16:04:07	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-1,389.00	1,000.26
QBL2ILZ8DM	2022-02-21 15:14:19	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	350.00		2,389.26
QBL0IJKQKW	2022-02-21 14:34:15	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-3,900.00	2,039.26
QBL8IGJ5KU	2022-02-21 13:45:23	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-4,808.00	5,939.26
QBL5IG6UHN	2022-02-21 13:39:54	Receive funds from 7355841 - Axestore Online	Completed	597.00		10,747.26
QBL0IF9MS8	2022-02-21 13:25:38	Funds received from - 07*****080 MICHAEL ONYUOGI	Completed	150.00		10,150.26
QBL9ICKXE7	2022-02-21 12:42:33	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-7,335.00	10,000.26
QBL2I8FC86	2022-02-21 11:33:01	Business Payment from 499599 - MAISHA MICROFINANCE BANK LTD via API. Original conversation ID is 80776-37461393-1.	Completed	6,840.00		17,335.26
QBL4I7W9EY	2022-02-21 11:24:03	Pay Bill Charge	Completed		-85.00	10,495.26
QBL4I7W9EY	2022-02-21 11:24:03	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 80530	Completed		-6,420.00	10,580.26
QBL2I2OZFI	2022-02-21 09:55:30	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-735.00	17,000.26
QBL7I2MJLF	2022-02-21 09:54:25	Pay Utility Reversal by Equity Paybill Account - EquityReversalInit	Completed	735.00		17,735.26
QBL3I2L7EL	2022-02-21 09:53:54	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-735.00	17,000.26
QBK5HODIHV	2022-02-20 21:41:37	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-6.00	17,735.26
QBK2HJX6LQ	2022-02-20 20:29:49	Merchant Payment Online to 7259640 - ASPRO OTIENO ODIYO	Completed		-300.00	17,741.26
QBK6HIV8AC	2022-02-20 20:16:18	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-300.00	18,041.26
QBK9H5D35L	2022-02-20 17:35:25	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-50.00	18,341.26
QBK3H3Z5HB	2022-02-20 17:15:35	Merchant Payment Online to 879720 - Bata Naivas Kisumu	Completed		-1,399.00	18,391.26

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QBK4H3ZKB8	2022-02-20 17:15:30	Funds received from - 2547*****089 SHADRACK WALWENDA	Completed	1,500.00		19,790.26
QBK2GK30RQ	2022-02-20 11:44:16	Funds received from - 2547*****092 RAYMOND KOPAR	Completed	1,100.00		18,290.26
QBJ9F0MRI7	2022-02-19 14:20:38	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-800.00	20,190.26
QBJ8F05VTI	2022-02-19 14:13:38	Transfer from Bank 517819 - IM BANK LIMITED- APP to Customer via API	Completed	2,200.00		20,990.26
QBJ5EQ7X5P	2022-02-19 11:43:40	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-210.00	18,790.26
QBJ7EQ0Z3T	2022-02-19 11:40:53	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-733.00	19,000.26
QBJ0EPW7MK	2022-02-19 11:38:44	Receive funds from 7355841 - Axestore Online	Completed	2,189.00		19,733.26
QBJ9EM3NTX	2022-02-19 10:38:17	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	17,544.26
QBJ5ELFWAX	2022-02-19 10:27:06	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	17,644.26
QBJ7E9IDDP	2022-02-19 01:48:22	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	17,744.26
QBI5E85H8D	2022-02-18 23:28:35	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-221.00	17,844.26
QBI0DC3XXG	2022-02-18 16:00:16	Receive funds from 7355841 - Axestore Online	Completed	995.00		18,065.26
QBI5D7KWD5	2022-02-18 14:49:15	Merchant Payment Online to 7015086 - Wycliffe Mugata Sezo	Completed		-100.00	17,070.26
QBI1D5WWDV	2022-02-18 14:22:35	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-180.00	17,170.26
QBI6D57DXU	2022-02-18 14:11:22	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	300.00		17,350.26
QBI5CYQ8XH	2022-02-18 12:28:49	Customer Transfer to - 2547*****793 DAVID OHURU	Completed		-50.00	17,050.26
QBI3CQK0IR	2022-02-18 10:13:30	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-39.00	17,100.26
QBI5CKLHFF	2022-02-18 08:24:37	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-13,000.00	17,139.26
QBI0CKJV1W	2022-02-18 08:23:28	Receive International zero Rated Transfer From 295016 - Safaricom International Money Transfer	Completed	28,646.00		30,139.26
QBH9C0P3OP	2022-02-17 19:46:18	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-4,999.00	1,493.26
QBH2BXNS4I	2022-02-17 19:18:51	Receive funds from 7355841 - Axestore Online	Completed	995.00		6,492.26
QBH6BR9LU8	2022-02-17 18:11:10	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-10,000.00	5,497.26
QBH7BMN3RL	2022-02-17 17:12:29	Merchant Payment Online to 7305426 - MILLICENT ANYANGO	Completed		-70.00	15,497.26
QBH0B7MT42	2022-02-17 13:17:48	Receive funds from 7355841 - Axestore Online	Completed	7,214.00		15,567.26
QBH9B6H41Z	2022-02-17 12:59:27	Funds received from - 07*****348 Kendrick Onyango	Completed	700.00		8,353.26
QBH7ASVDEL	2022-02-17 09:14:21	Receive funds from 7355841 - Axestore Online	Completed	995.00		7,653.26
QBG9AAHEWL	2022-02-16 20:30:10	Merchant Payment Online to 7947981 - The Garage	Completed		-220.00	6,658.26
QBG6A52D5Q	2022-02-16 19:35:28	Merchant Payment Online to 7947981 - The Garage	Completed		-200.00	6,878.26
QBG494YDV8	2022-02-16 11:02:39	Pay Bill Online to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-10,000.00	7,078.26
QBG98Z4561	2022-02-16 09:23:04	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-99.00	19,606.26
QBG88Z3FWK	2022-02-16 09:22:48	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-100.00	19,705.26
QBG18XAUAZ	2022-02-16 08:49:35	Merchant Payment Online to 909476 - Shell Phoenix Service Station	Completed		-100.00	19,805.26
QBG08WW63E	2022-02-16 08:41:32	Customer Transfer of Funds Charge	Completed		-6.00	19,905.26
QBG08WW63E	2022-02-16 08:41:32	Customer Transfer to - 2547*****466 CAROLINE ATOGO	Completed		-300.00	19,911.26

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QBF1823W83	2022-02-15 18:00:59	Merchant Payment Online to 7062294 - Carrefour KK11 06	Completed		-240.00	20,211.26
QBF57YBVD9	2022-02-15 17:12:45	Merchant Payment Online to 7349746 - OSIB INVEATMENT COMPANY LIMITED	Completed		-800.00	20,451.26
QBF67TJCPO	2022-02-15 16:02:18	Receive funds from 7355841 - Axestore Online	Completed	11,144.00		21,251.26
QBF27SOA8A	2022-02-15 15:48:50	Merchant Payment Online to 899017 - PULSE	Completed		-115.00	10,107.26
QBF17QXGHR	2022-02-15 15:20:23	Customer Transfer to - 07*****160 BRIAN GONE	Completed		-100.00	10,222.26
QBF77DJ6AR	2022-02-15 11:43:46	Receive funds from 7355841 - Axestore Online	Completed	298.00		10,322.26
QBF47DBZW6	2022-02-15 11:40:28	Customer Transfer to - 2547*****937 VINCENT OTIENO	Completed		-50.00	10,024.26
QBF67DBHTY	2022-02-15 11:40:03	Customer Transfer to - 2547*****937 VINCENT OTIENO	Completed		-100.00	10,074.26
QBF27BNM7W	2022-02-15 11:12:17	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-3.00	10,174.26
QBF07BMWH6	2022-02-15 11:11:49	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-98.00	10,177.26
QBF47BLW2G	2022-02-15 11:11:19	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-99.00	10,275.26
QBF87BL0B8	2022-02-15 11:10:49	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-100.00	10,374.26
QBF473998I	2022-02-15 08:44:21	Funds received from - 07*****152 HILAMAX ONYONI	Completed	100.00		10,474.26
QBE26VEEUW	2022-02-14 22:59:23	Customer Transfer to - 2547*****867 ABRAHAM ACHAYO	Completed		-50.00	10,374.26
QBE36UUPH5	2022-02-14 22:38:46	Merchant Payment Online to 508685 - GECKOS CLUB	Completed		-670.00	10,424.26
QBE56UP7E3	2022-02-14 22:34:02	Merchant Payment Online to 7337834 - HILARY ODHAMBO	Completed		-500.00	11,094.26
QBD54V72DX	2022-02-13 20:59:27	Funds received from - 07*****214 CHRISTINE MORARA	Completed	450.00		11,594.26
QBD34V6949	2022-02-13 20:59:10	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-4,887.00	11,144.26
QBD44V5CMU	2022-02-13 20:58:46	Funds received from - 07*****214 CHRISTINE MORARA	Completed	50.00		16,031.26
QBD84NIM0G	2022-02-13 19:30:19	Customer Transfer to - 07*****802 ZACHAEUS NYASUA	Completed		-100.00	15,981.26
QBD54JRVV3	2022-02-13 18:49:13	Pay Bill Online to 247247 - Equity Paybill Account Acc. 076654614	Completed		-8,400.00	16,081.26
QBD94GGYT5	2022-02-13 18:06:32	Customer Transfer to - 2547*****679 OMAR GITAU	Completed		-100.00	24,481.26
QBD74EBAE9	2022-02-13 17:36:59	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-90.00	24,581.26
QBD23DXROW	2022-02-13 01:35:18	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	24,671.26
QBD93DX1XL	2022-02-13 01:34:09	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	24,771.26
QBC43CS8QM	2022-02-12 23:42:16	Pay Bill Charge	Completed		-2.00	24,871.26
QBC43CS8QM	2022-02-12 23:42:16	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	24,873.26
QBC63CR87Y	2022-02-12 23:40:08	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	24,973.26
QBC23CQAK	2022-02-12 23:38:56	Funds received from - 07*****214 CHRISTINE MORARA	Completed	100.00		25,073.26
QBC83CPLSE	2022-02-12 23:37:35	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	24,973.26
QBC130SG0J	2022-02-12 19:58:18	Funds received from - 07*****459 BRIAN OWOUR	Completed	500.00		25,073.26
QBC82UT6XI	2022-02-12 19:00:11	Pay Bill Charge	Completed		-34.00	24,573.26
QBC82UT6XI	2022-02-12 19:00:11	Pay Bill Online to 510800 - iPay Ltd Acc. 6006	Completed		-1,590.00	24,607.26
QBC31NJ73F	2022-02-12 08:23:47	Merchant Payment Online to 7947981 - The Garage	Completed		-230.00	26,197.26
QBC01NBC1M	2022-02-12 08:19:26	Receive funds from 7355841 - Axestore Online	Completed	4,378.00		26,427.26
QBC21IVNNQ	2022-02-12 03:23:50	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-50.00	22,049.26
QBC51IV8MP	2022-02-12 03:22:55	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-1,001.00	22,099.26
QBC41ISMAK	2022-02-12 03:05:19	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-10,000.00	23,100.26

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QBB51ADKUB	2022-02-11 21:00:35	Merchant Payment Online to 7363840 - Chicken Inn Kisumu Mega	Completed		-350.00	33,100.26
QBB4ZSI6QG	2022-02-11 17:51:37	Receive funds from 7355841 - Axestore Online	Completed	249.00		33,450.26
QBB1ZK04EX	2022-02-11 15:55:24	Deposit of Funds at Agent Till 2035520 - Loyan Chemists maragoli-Rejoice super prime shop Kisumu by Loyan Chemists maragoli-Rejoice super prime shop Kisumu\IA	Completed	50.00		33,201.26
QBB1ZHCRFF	2022-02-11 15:15:04	Merchant Payment Online to 7305426 - MILLICENT ANYANGO	Completed		-50.00	33,151.26
QBB1Z6PTSN	2022-02-11 12:30:58	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,250.00	33,201.26
QBB5Z2JTCX	2022-02-11 11:23:29	Receive funds from 7355841 - Axestore Online	Completed	547.00		35,451.26
QBB6YVPN9O	2022-02-11 09:30:43	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	31,390.00		34,904.26
QBA3YISFO9	2022-02-10 22:02:34	Receive funds from 7355841 - Axestore Online	Completed	150.00		3,514.26
QBA7Y9YSN9	2022-02-10 20:05:18	Customer Transfer to - 07*****412 Tonny Omondi	Completed		-50.00	3,364.26
QBA1Y8WJEJ	2022-02-10 19:54:52	Customer Transfer to - 2547*****956 ISAAC KAMAU	Completed		-100.00	3,414.26
QBA4Y4FEUM	2022-02-10 19:13:47	Receive funds from 7355841 - Axestore Online	Completed	2,488.00		3,514.26
QBA6XUQ02A	2022-02-10 17:22:46	Customer Transfer to - 2547*****466 PRISCA AWUOR	Completed		-60.00	1,026.26
QBA8XU09HK	2022-02-10 17:22:06	Customer Transfer to - 2547*****466 PRISCA AWUOR	Completed		-30.00	1,086.26
QBA5XRMK03	2022-02-10 16:39:48	Merchant Payment Online to 7857369 - SANDRINE LIQOR LIBRARY - CO-OP	Completed		-280.00	1,116.26
QBA5XH8E85	2022-02-10 13:54:43	Merchant Payment Online to 7462336 - AMISI WYCLIFFE	Completed		-200.00	1,396.26
QBA8XECYU0	2022-02-10 13:10:21	Customer Transfer to - 07*****910 Samwel odhiambo	Completed		-100.00	1,596.26
QBA9XB4D2L	2022-02-10 12:18:57	Merchant Payment Online to 118161 - Quick Mart Oginga Odinga	Completed		-70.00	1,696.26
QBA1X9V7DX	2022-02-10 11:58:17	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-866.00	1,766.26
QBA9X9FUGV	2022-02-10 11:51:24	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		2,632.26
QBA6WRZV1A	2022-02-10 01:35:42	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 20408	Completed		-100.00	642.26
QB96W35I3U	2022-02-09 18:00:57	Customer Transfer to - 07*****044 SOLOMON OUMA	Completed		-50.00	742.26
QB98W2T18Q	2022-02-09 17:56:56	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	792.26
QB91W2KDZT	2022-02-09 17:54:14	Receive funds from 7355841 - Axestore Online	Completed	1,492.00		2,792.26
QB92VWG1VG	2022-02-09 16:33:09	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,300.26
QB92VWE3X4	2022-02-09 16:32:09	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,400.26
QB91VPXZ0H	2022-02-09 14:52:31	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-551.00	1,500.26
QB94VNCB8	2022-02-09 14:14:34	Pay Bill Online to 150501 - SAFARICOMHOME Acc. 11281389	Completed		-4,100.00	2,051.26
QB97VHTRNZ	2022-02-09 12:46:09	Customer Transfer to - 2547*****738 NASHON ONYANGO	Completed		-100.00	6,151.26
QB98VGOZ70	2022-02-09 12:27:46	Merchant Payment Online to 126782 - KIMS CHOMA ZONE	Completed		-350.00	6,251.26
QB98VE8NA2	2022-02-09 11:47:00	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-600.00	6,601.26
QB99VDYIL7	2022-02-09 11:42:25	Customer Transfer of Funds Charge	Completed		-6.00	7,201.26
QB99VDYIL7	2022-02-09 11:42:25	Customer Transfer to - 2547*****494 PASCAL ONGOYA	Completed		-150.00	7,207.26
QB97VCUY7D	2022-02-09 11:24:24	Receive funds from 7355841 - Axestore Online	Completed	7,313.00		7,357.26
QB90VAWN0E	2022-02-09 10:52:39	Customer Transfer to - 2547*****885 Collins Nyambok	Completed		-50.00	44.26
QB97V9HS11	2022-02-09 10:28:49	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	94.26

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
QB98V8Q602	2022-02-09 10:15:05	Customer Transfer to - 07*****160 BRIAN GONE	Completed		-100.00	194.26
QB97V8PB89	2022-02-09 10:14:44	Customer Transfer to - 07*****160 BRIAN GONE	Completed		-50.00	294.26
QB97V7TEPB	2022-02-09 09:58:43	Customer Transfer of Funds Charge	Completed		-6.00	344.26
QB97V7TEPB	2022-02-09 09:58:43	Customer Transfer to - 2547*****466 CAROLINE ATOGO	Completed		-250.00	350.26
QB99V7OS63	2022-02-09 09:56:23	Funds received from - 07*****214 CHRISTINE MORARA	Completed	500.00		600.26
QB86ULQZR2	2022-02-08 20:11:55	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-101.00	100.26
QB80UBRN8Q	2022-02-08 18:34:08	Deposit of Funds at Agent Till 346972 - Mumtaz Inv Ltd Matunda shop Greenfield center Agg by Mumtaz Inv Ltd Matunda shop Greenfield center Aggvo	Completed	200.00		201.26
QB83TDWXQF	2022-02-08 10:04:02	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-99.00	1.26
QB85TDVZVL	2022-02-08 10:03:37	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-100.00	100.26
QB82TDSTDU	2022-02-08 10:02:03	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	200.26
QB80TDE8U6	2022-02-08 09:55:13	Deposit of Funds at Agent Till 2087173 - Mancel Company Ltd Gift inv by Mancel Company Ltd Gift invlom	Completed	300.00		300.26
QB81T2VC7F	2022-02-08 01:11:45	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-60.00	0.26
QB76T07A50	2022-02-07 22:12:46	Customer Transfer to - 2547*****543 George Omondi	Completed		-70.00	60.26
QB79SJW0ZF	2022-02-07 18:48:35	Merchant Payment Online to 7511075 - MARAN HOLDINGS LTD HQ	Completed		-200.00	130.26
QB70SEU0Y4	2022-02-07 17:51:48	Customer Transfer to - 2547*****260 WYCLIFF ADERO	Completed		-100.00	330.26
QB70SEPV3E	2022-02-07 17:50:22	Customer Transfer of Funds Charge	Completed		-22.00	430.26
QB70SEPV3E	2022-02-07 17:50:22	Customer Transfer to - 2547*****660 MULI MUTUA	Completed		-1,020.00	452.26
QB74SDC1Y6	2022-02-07 17:33:26	Receive funds from 7355841 Axestore Online	Completed	1,413.00		1,472.26
QB78S0UTYM	2022-02-07 14:31:13	Customer Transfer to - 07*****385 CHARLES ODUOL	Completed		-15.00	59.26
QB79S0T359	2022-02-07 14:30:36	Funds received from - 2547*****092 RAYMOND KOPAR	Completed	60.00		74.26
QB79S07N6F	2022-02-07 14:21:05	Merchant Payment Online to 7296483 - TERRACE LIQUOR SHOP	Completed		-600.00	14.26
QB78S0153Q	2022-02-07 14:18:09	Funds received from - 2547*****092 RAYMOND KOPAR	Completed	400.00		614.26
QB70RZEAJU	2022-02-07 14:08:14	Merchant Payment Online to 777115 - Carry One Wines & Spirits	Completed		-700.00	214.26
QB73RYLTST	2022-02-07 13:56:16	Customer Transfer to - 01*****888 Joy Walwenda	Completed		-100.00	914.26
QB73RXSLV3	2022-02-07 13:43:50	Customer Transfer to - 07*****466 JOY WALWENDA	Completed		-100.00	1,014.26
QB78RVB4RS	2022-02-07 13:06:08	Pay Bill Online to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-30,000.00	1,114.26
QB73RV3R7D	2022-02-07 13:03:13	KCB M-PESA Withdraw	Completed	30,515.00		31,114.26
QB62R1P93C	2022-02-06 21:01:02	KCB M-PESA Target Deposit	Completed		-2,500.00	599.26
QB63R03A9T	2022-02-06 20:39:28	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	3,099.26
QB66QUKTGA	2022-02-06 19:38:06	Merchant Payment Online to 7226582 - PERES AOKO RAMOGI	Completed		-120.00	5,099.26
QB69QU0CND	2022-02-06 19:32:28	Customer Transfer to - 07*****044 SOLOMON OUMA	Completed		-30.00	5,219.26
QB61QTWMN9	2022-02-06 19:31:30	Customer Transfer to - 07*****044 SOLOMON OUMA	Completed		-100.00	5,249.26
QB68QP5ZHA	2022-02-06 18:40:15	Funds received from - 2547*****648 ELIZABETH MWANGI	Completed	1,500.00		5,349.26
QB69QOGVQ1	2022-02-06 18:31:58	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		3,849.26
QB66QLXT70	2022-02-06 18:00:01	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-100.00	1,859.26
QB60QLX2EE	2022-02-06 17:59:33	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-50.00	1,959.26

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QB65QH1X0X	2022-02-06 16:51:46	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-140.00	2,009.26
QB65QGSL1N	2022-02-06 16:48:10	Receive funds from 7355841 - Axestore Online	Completed	498.00		2,149.26
QB69Q60SNL	2022-02-06 14:01:55	Receive funds from 7355841 - Axestore Online	Completed	1,492.00		1,651.26
QB63PXW355	2022-02-06 11:40:12	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	159.26
QB68PX08V2	2022-02-06 11:36:13	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	259.26
QB68PXB7UA	2022-02-06 11:29:29	Deposit of Funds at Agent Till 2087173 - Mancel Company Ltd Gift inv by Mancel Company Ltd Gift inv\om	Completed	300.00		359.26
QB50P7Z47M	2022-02-05 20:19:00	Merchant Payment Online to 116371 - Quick Mart Kondele	Completed		-870.00	59.26
QB42N4E4NM	2022-02-04 23:57:56	KCB M-PESA Target First Deposit	Completed		-28,000.00	929.26
QB41N3DZXJ	2022-02-04 19:12:09	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-1,658.00	28,929.26
QB44MZ2FLE	2022-02-04 18:27:44	Deposit of Funds at Agent Till 2022989 - KIMUKA MERCHANTS CO.Ltd granda shop Agg by KIMUKA MERCHANTS CO.Ltd granda shop Agg\ko	Completed	1,000.00		30,587.26
QB46MX2URW	2022-02-04 18:05:10	Customer Transfer to - 07*****282 WILSON NYAOKE	Completed		-100.00	29,587.26
QB40MQCSV6	2022-02-04 16:40:01	Customer Transfer of Funds Charge	Completed		-6.00	29,687.26
QB40MQCSV6	2022-02-04 16:40:01	Customer Transfer to - 2547*****566 LINET OLIECH	Completed		-400.00	29,693.26
QB47MQ80W9	2022-02-04 16:38:12	Merchant Payment Online to 7947981 - The Garage	Completed		-70.00	30,093.26
QB41MJ1DKV	2022-02-04 14:50:42	Merchant Payment Online to 7947981 - The Garage	Completed		-670.00	30,163.26
QB45M4CHL9	2022-02-04 11:02:02	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	30,078.00		30,833.26
QB47LPKA07	2022-02-04 00:56:27	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	755.26
QB40LPKH9S	2022-02-04 00:55:53	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 75263	Completed		-100.00	855.26
QB39LIRKHV	2022-02-03 21:06:42	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-57.00	955.26
QB32L4GFJM	2022-02-03 18:36:22	Airtime Purchase	Completed		-5.00	1,012.26
QB34KKI2D6	2022-02-03 13:52:49	Merchant Payment Online to 7305426 - MILLICENT ANYANG'O	Completed		-10.00	1,017.26
QB37K39811	2022-02-03 09:11:08	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-600.00	1,027.26
QB37K2TQ05	2022-02-03 09:03:14	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 74863	Completed		-100.00	1,627.26
QB31K2Q14N	2022-02-03 09:01:15	Receive funds from 7355841 - Axestore Online	Completed	1,592.00		1,727.26
QB24IPPKLU	2022-02-02 13:45:13	Pay Bill Charge	Completed		-2.00	135.26
QB24IPPKLU	2022-02-02 13:45:13	Pay Bill Online to 215550 - D.LIGHT LIMITED Acc. 205129211	Completed		-60.00	137.26
QB25IP1YP7	2022-02-02 13:35:06	Merchant Payment Online to 760398 - GOR MAHIA ANNEX 1.	Completed		-500.00	197.26
QB22IOZZGO	2022-02-02 13:34:27	KCB M-PESA Withdraw	Completed	202.00		697.26
QB23IHL9P	2022-02-02 11:51:26	Merchant Payment Online to 7062290 - Carrefour KKI1 04	Completed		-69.00	495.26
QB21IIG4K5	2022-02-02 11:50:39	KCB M-PESA Withdraw	Completed	500.00		564.26
QB27IHV4AH	2022-02-02 11:41:06	Merchant Payment Online to 364396 - SIFABE ENTERPRISES	Completed		-5.00	64.26
QB21IHECN7	2022-02-02 11:33:22	Merchant Payment Online to 364396 - SIFABE ENTERPRISES	Completed		-250.00	69.26
QB28ICRJU2	2022-02-02 10:17:52	Customer Transfer to - 07*****412 Tonny Omondi	Completed		-100.00	319.26
QB23ICRHQD	2022-02-02 10:17:36	Customer Transfer to - 07*****412 Tonny Omondi	Completed		-50.00	419.26
QB24ICCPHU	2022-02-02 10:10:52	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 74370	Completed		-100.00	469.26
QB29I62SIR	2022-02-02 08:17:55	Receive funds from 7355841 - Axestore Online	Completed	398.00		569.26
QB29I1A5YB	2022-02-02 02:20:47	Pay Bill Charge	Completed		-85.00	171.26

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QB291A5YB	2022-02-02 02:20:47	Pay Bill Online to 4076867 - AFRESA SAVINGS AND CREDIT Acc. sub161	Completed		-6,800.00	256.26
QB251IAHO5	2022-02-02 02:18:31	KCB M-PESA Withdraw	Completed	6,800.00		7,056.26
QB261I250C	2022-02-02 01:15:07	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	256.26
QB251I290V	2022-02-02 01:12:29	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	356.26
QB13HQ067R	2022-02-01 20:12:19	Funds received from - 2547*****275 reagan ouma	Completed	100.00		456.26
QB12HHW2QS	2022-02-01 18:54:00	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 74148	Completed		-100.00	356.26
QB11HHSML	2022-02-01 18:53:00	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 74147	Completed		-91.00	456.26
QB10HHQFRI	2022-02-01 18:52:24	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 74146	Completed		-100.00	547.26
QB10HCPAJ2	2022-02-01 17:57:04	KCB M-PESA Target First Deposit from Savings	Completed	0.00		647.26
QB19GRN2OR	2022-02-01 12:43:04	KCB M-PESA Deposit	Completed		-500.00	647.26
QB18GRCTKO	2022-02-01 12:38:22	Customer Transfer to - 2547*****406 SHULEIMAN OPONDO	Completed		-50.00	1,147.26
QB19GPUS91	2022-02-01 12:13:52	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	1,197.26
QB14GPN13Q	2022-02-01 12:10:28	Receive funds from 7355841 - Axestore Online	Completed	398.00		2,197.26
QB17GP795Z	2022-02-01 12:03:17	KCB M-PESA Withdraw	Completed	1,000.00		1,799.26
QB18GMWTBS	2022-02-01 11:25:39	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-90.00	799.26
QB18GJR7H2	2022-02-01 10:34:21	Customer Transfer to - 07*****704 SHARON BROWN	Completed		-99.00	889.26
QB16GJQ8FW	2022-02-01 10:33:46	Customer Transfer to - 07*****704 SHARON BROWN	Completed		-100.00	988.26
QB15GJMEIL	2022-02-01 10:32:05	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,088.26
QAV0G1BR32	2022-01-31 21:27:29	Merchant Payment to 7630779 - Ojs Plan B Keg	Completed		-150.00	93.26
QAV9FH08C7	2022-01-31 17:37:38	Merchant Payment Online to 7630779 - Ojs Plan B Keg	Completed		-500.00	243.26
QAV5FC2EBB	2022-01-31 16:31:25	Merchant Payment Online to 7630779 - Ojs Plan B Keg	Completed		-340.00	743.26
QAV4F838AK	2022-01-31 15:30:05	Merchant Payment Online to 7630779 - Ojs Plan B Keg	Completed		-150.00	1,083.26
QAV7F6ZP1Z	2022-01-31 15:12:47	Customer Transfer of Funds Charge	Completed		-6.00	1,233.26
QAV7F6ZP1Z	2022-01-31 15:12:47	Customer Transfer to 01*****805 LYDIA OCHIENG	Completed		-500.00	1,239.26
QAV7F3YUH3	2022-01-31 14:23:57	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 73539	Completed		-92.00	1,739.26
QAV1F3VZ93	2022-01-31 14:22:44	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 73538	Completed		-100.00	1,831.26
QAV8F0VLJW	2022-01-31 13:36:01	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-9187418.	Completed	25.00		1,931.26
QAV8EZ5VN0	2022-01-31 13:09:40	KCB M-PESA Target First Deposit	Completed		-8,000.00	1,906.26
QAV0EVLUC2	2022-01-31 12:12:44	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	300.00		9,906.26
QAV3EUZNY7	2022-01-31 12:02:39	Receive funds from 7355841 - Axestore Online	Completed	100.00		9,606.26
QAU6DWRKTA	2022-01-30 19:03:20	Merchant Payment Online to 238907 - MAHFUDH ASHUR RESTAURANT	Completed		-760.00	9,506.26
QAU2DR4DGY	2022-01-30 17:50:10	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	200.00		10,266.26
QAU7DK0DNN	2022-01-30 15:59:26	Deposit of Funds at Agent Till 361373 - Bulla Mpya inv shop mamboleo centre opposite blackberry uniform by Bulla Mpya inv shop mamboleo centre opposite blackberry uniform\bo	Completed	2,000.00		10,066.26
QAU7DCGI8F	2022-01-30 13:54:11	KCB M-PESA Withdraw	Completed	1,201.00		8,066.26
QAU4DCBKKS	2022-01-30 13:51:46	Business Payment from 552810 - M-Banking SBM Bank via API. Original conversation ID is M220130135019276.	Completed	5,500.00		6,865.26

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QAU2DBJVWQ	2022-01-30 13:38:23	Receive funds from 7355841 - Axestore Online	Completed	1,045.00		1,365.26
QAU8DBHQEM	2022-01-30 13:37:08	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-9178940.	Completed	148.00		320.26
QAU6CRH7H6	2022-01-30 01:16:26	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	172.26
QAU8CRG6B6	2022-01-30 01:11:18	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	272.26
QAU6CRFT2G	2022-01-30 01:09:22	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	372.26
QAT2C5R9BI	2022-01-29 18:26:58	Merchant Payment Online to 7306580 - KAJULU FOOD MINI SUPERMARKET	Completed		-110.00	472.26
QAT7C5ODV7	2022-01-29 18:25:59	Merchant Payment Online to 7306580 - KAJULU FOOD MINI SUPERMARKET	Completed		-315.00	582.26
QAT2BLIF0C	2022-01-29 13:35:44	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-9170124.	Completed	35.00		897.26
QAT9BHXWQP	2022-01-29 12:39:32	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 72895	Completed		-98.00	862.26
QAT5BHW8T3	2022-01-29 12:38:56	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 72894	Completed		-100.00	960.26
QAT7B49K53	2022-01-29 08:46:52	Customer Transfer to - 07*****778 Ian Omondi	Completed		-100.00	1,060.26
QAS6AMCKCK	2022-01-28 20:09:17	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-195.00	1,160.26
QAS9AM63QR	2022-01-28 20:07:30	Receive funds from 7355841 - Axestore Online	Completed	348.00		1,355.26
QAS6A5123A	2022-01-28 16:52:32	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-402.00	1,007.26
QAS5A4KBOL	2022-01-28 16:45:52	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,409.26
QAS79XG61R	2022-01-28 14:52:49	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	414.26
QAS79THLFB	2022-01-28 13:48:20	KCB M-PESA Target First Deposit	Completed		-1,200.00	2,414.26
QAS59TAAYX	2022-01-28 13:45:05	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 72572	Completed		-100.00	3,614.26
QAS09FB302	2022-01-28 09:51:33	Pay Bill Charge	Completed		-112.00	3,714.26
QAS09FB302	2022-01-28 09:51:33	Pay Bill Online to 297585 - MOMBO SACCO LTD Acc. 20403	Completed		-27,713.00	3,826.26
QAS69F74XS	2022-01-28 09:49:39	M-Shwari Loan Request	Completed	0.00		31,539.26
QAS19F7HWL	2022-01-28 09:49:39	M-Shwari Loan Disburse	Completed	6,400.00		31,539.26
QAS99F4SHB	2022-01-28 09:48:16	M-Shwari Loan Repayment	Completed		-3,057.00	25,139.26
QAS09E7WU8	2022-01-28 09:32:02	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	27,846.00		28,196.26
QAS29DSY40	2022-01-28 09:24:29	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 72363	Completed		-100.00	350.26
QAR98TXTKP	2022-01-27 20:03:23	Customer Transfer to - 07*****231 Walter Okoth	Completed		-50.00	450.26
QAR98TQBYB	2022-01-27 20:01:17	M-Shwari Loan Repayment	Completed		-98.00	500.26
QAR78TEZR9	2022-01-27 19:57:59	Receive funds from 7355841 - Axestore Online	Completed	398.00		598.26
QAR285EYTC	2022-01-27 14:33:38	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 72017	Completed		-100.00	200.26
QAR784LSQZ	2022-01-27 14:19:46	M-Shwari Loan Repayment	Completed		-444.00	300.26
QAR784F1KJ	2022-01-27 14:16:31	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-20.00	744.26
QAR484F14M	2022-01-27 14:16:20	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-100.00	764.26
QAR383K4Q7	2022-01-27 14:02:12	Funds received from - 07*****008 Ali Adan	Completed	500.00		864.26
QAR681XF7W	2022-01-27 13:35:48	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-9149522.	Completed	199.00		364.26
QAQ071YRY2	2022-01-26 19:46:51	Customer Transfer to - 01*****961 Elly Manyalla	Completed		-80.00	165.26

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QAQ971WPGD	2022-01-26 19:46:25	Customer Transfer to - 01*****961 Elly Manyalla	Completed		-100.00	245.26
QAQ6605OZM	2022-01-26 17:07:56	Merchant Payment Online to 7594507 - FLORENCE OMBOK	Completed		-170.00	345.26
QAQ56KEON3	2022-01-26 16:10:00	Pay Bill Charge	Completed		-23.00	515.26
QAQ56KEON3	2022-01-26 16:10:00	Pay Bill Online to 4076867 - AFRESA SAVINGS AND CREDIT Acc. schedule4267	Completed		-200.00	538.26
QAQ26DSKBY	2022-01-26 14:16:24	Pay Bill Online to 4076867 - AFRESA SAVINGS AND CREDIT Acc. wallet13215	Completed		-100.00	738.26
QAQ65XEKQS	2022-01-26 09:32:28	Customer Payment to Small Business to - 2547*****566 DAVID OBUWA	Completed		-50.00	838.26
QAQ95X1TND	2022-01-26 09:25:47	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	300.00		888.26
QAQ85WQ5V4	2022-01-26 09:19:37	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-100.00	588.26
QAQ55WLCB9	2022-01-26 09:17:22	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-99.00	688.26
QAQ65WKLNU	2022-01-26 09:16:51	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-100.00	787.26
QAP5515QS3	2022-01-25 20:57:22	M-Shwari Loan Repayment	Completed		-901.00	887.26
QAP7515DKL	2022-01-25 20:57:11	M-Shwari Loan Repayment	Completed		-901.00	1,788.26
QAP35HON0Z	2022-01-25 20:50:46	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		2,689.26
QAP45E043O	2022-01-25 20:13:27	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 71169	Completed		-100.00	699.26
QAP85COC5M	2022-01-25 19:52:30	Receive funds from 7355841 - Axestore Online	Completed	249.00		799.26
QAP2595GS4	2022-01-25 19:18:22	Customer Transfer to - 2547*****847 EVANS OMERA	Completed		-50.00	550.26
QAP75636DT	2022-01-25 18:45:58	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 71136	Completed		-100.00	600.26
QAP24V2T42	2022-01-25 16:13:19	M-Shwari Loan Repayment	Completed		-599.00	700.26
QAP64UC7CG	2022-01-25 16:00:37	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 71062	Completed		-100.00	1,299.26
QAP64ROAVK	2022-01-25 15:14:24	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,399.26
QAP04NTXYC	2022-01-25 14:07:18	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-170.00	404.26
QAP94NSX1Z	2022-01-25 14:06:51	Receive funds from 7355841 - Axestore Online	Completed	498.00		574.26
QAP63ZJ9LY	2022-01-25 00:19:11	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-1,968.00	76.26
QAO93Z9V6Z	2022-01-24 23:49:10	M-Shwari Loan Repayment	Completed		-976.00	2,044.26
QAO53Z34JB	2022-01-24 23:32:45	Business Payment from 504901 - KCB 1 via API. Original conversation ID is 9AO17KEHRO	Completed	2,900.00		3,020.26
QAO43UCMN4	2022-01-24 21:15:28	Customer Transfer of Funds Charge	Completed		-6.00	120.26
QAO43UCMN4	2022-01-24 21:15:28	Customer Transfer to - 2547*****937 VINCENT OTIENO	Completed		-200.00	126.26
QAO33LPNRT	2022-01-24 19:31:31	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 70746	Completed		-100.00	326.26
QAO33LLQN9	2022-01-24 19:30:28	Receive funds from 7355841 - Axestore Online	Completed	100.00		426.26
QAN82ACCCA	2022-01-23 23:31:07	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 70436	Completed		-100.00	326.26
QAN42ABKA6	2022-01-23 23:30:36	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 70435	Completed		-65.00	426.26
QAN72A8Q1F	2022-01-23 23:23:42	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 70433	Completed		-100.00	491.26
QAN029I31M	2022-01-23 22:44:27	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-408.74	591.26
QAN829I4J6	2022-01-23 22:44:26	Funds received from - 07*****348 Kendrick Onyango	Completed	1,000.00		1,000.00
QAN01SUALA	2022-01-23 18:28:28	Merchant Payment Fuliza M-Pesa Online to 7054298 - Harriet Anyango Otieno	Completed		-330.00	0.00
QAN01SUALA	2022-01-23 18:28:28	OverDraft of Credit Party	Completed	330.00		330.00
QAN91RXFWB	2022-01-23 18:16:02	Customer Transfer of Funds Charge	Completed		-6.00	0.00

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QAN91RXFWB	2022-01-23 18:16:02	Customer Transfer Fuliza MPesa to - 2547*****739 SYPROSE ODINDO	Completed		-200.00	6.00
QAN91RXFWB	2022-01-23 18:16:02	OverDraft of Credit Party	Completed	74.69		206.00
QAN81RRNLE	2022-01-23 18:13:50	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-138.69	131.31
QAN11RP84V	2022-01-23 18:13:49		Completed	270.00		270.00
QAN11RQW9V	2022-01-23 18:13:26	Customer Transfer of Funds Charge	Completed		-6.00	0.00
QAN11RQW9V	2022-01-23 18:13:26	Customer Transfer Fuliza MPesa to - 2547*****854 MONICA ATIENO	Completed		-270.00	6.00
QAN11RQW9V	2022-01-23 18:13:26	OverDraft of Credit Party	Completed	137.31		276.00
QAN01RMVC2	2022-01-23 18:11:56	Customer Send Money To Unregistered User Charge	Completed		-45.00	138.69
QAN01RMVC2	2022-01-23 18:11:56	Transfer of funds to unregistered user 2547*****854	Completed		-270.00	183.69
QAN21RJ7CG	2022-01-23 18:10:26	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	453.69
QAN01PK64O	2022-01-23 17:42:15	Receive funds from 7355841 - Axestore Online	Completed	5,432.00		5,432.00
QAN21PK64Q	2022-01-23 17:42:15	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,478.31	953.69
QAN91J9GDB	2022-01-23 16:01:41	Pay Bill Online Fuliza M-Pesa to 100400 - HFC Limited Acc. 2000052375	Completed		-15,800.00	0.00
QAN91J9GDB	2022-01-23 16:01:41	OverDraft of Credit Party	Completed	4,433.97		15,800.00
QAN21J8A72	2022-01-23 16:00:52	Funds received from - 07*****214 CHRISTINE MORARA	Completed	100.00		11,366.03
QAN71J4IJ1	2022-01-23 15:59:08	Receive funds from 7355841 - Axestore Online	Completed	995.00		11,266.03
QAN21HHLR4	2022-01-23 15:31:38	Receive funds from 7355841 - Axestore Online	Completed	467.00		10,271.03
QAN81FVLS2	2022-01-23 15:03:55	Deposit of Funds at Agent Till 2023252 - TALK CELL TECHNOLOGIES LTDAll Blacks Movies Agg by TALK CELL TECHNOLOGIES LTDAll Blacks Movies AggKO	Completed	1,600.00		9,804.03
QAN11CH6YV	2022-01-23 14:04:42	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-60.00	8,204.03
QAN81CFZQE	2022-01-23 14:04:08	Funds received from - 07*****214 CHRISTINE MORARA	Completed	60.00		8,264.03
QAN01ADR86	2022-01-23 13:27:16	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-90.00	8,204.03
QAN71ACUS1	2022-01-23 13:26:47	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-100.00	8,294.03
QAN7110KPF	2022-01-23 10:16:15	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	520.00		8,394.03
QAN010L4Z4	2022-01-23 10:07:03	OD Loan Repayment to 222323 - M-PESA Overdraw	Completed		-4,510.97	7,874.03
QAN310KMZ5	2022-01-23 10:07:02	Business Payment from 552800 - M-Banking SBM Bank via API. Original conversation ID is M220123100609101.	Completed	12,385.00		12,385.00
QAN410A7E2	2022-01-23 10:00:37	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-12,200.00	0.00
QAN410A7E2	2022-01-23 10:00:37	OverDraft of Credit Party	Completed	4,466.30		12,200.00
QAM4ZJ3ZCK	2022-01-22 20:41:14	Customer Transfer of Funds Charge	Completed		-6.00	7,733.70
QAM4ZJ3ZCK	2022-01-22 20:41:14	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-195.00	7,739.70
QAM8ZFPEQ	2022-01-22 20:04:53	Customer Transfer to - 2547*****956 ISAAC KAMAU	Completed		-100.00	7,934.70
QAM6YZCQF4	2022-01-22 16:51:34	Customer Transfer of Funds Charge	Completed		-6.00	8,034.70
QAM6YZCQF4	2022-01-22 16:51:34	Customer Transfer to - 2547*****524 NASHON OCHIENG	Completed		-200.00	8,040.70
QAM0YYZ3ZY	2022-01-22 16:46:20	Customer Transfer of Funds Charge	Completed		-12.00	8,240.70
QAM0YYZ3ZY	2022-01-22 16:46:20	Customer Transfer to - 2547*****901 stephen kinga	Completed		-700.00	8,252.70
QAM9YYKF3N	2022-01-22 16:40:25	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-600.00	8,952.70
QAM0YV561I	2022-01-22 15:49:14	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		9,552.70
QAM9YQK06X	2022-01-22 14:37:28	Pay Merchant Charge	Completed		-2.50	7,562.70

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QAM9YQK06X	2022-01-22 14:37:28	Merchant Payment Online to 631966 - LEXO ENERGY.....	Completed		-500.00	7,565.20
QAM7YQHXPR	2022-01-22 14:36:44	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-100.00	8,065.20
QAM3YLG1YH	2022-01-22 13:16:44	Receive funds from 7355841 - Axestore Online	Completed	6,667.00		8,165.20
QAM5YK9HZP	2022-01-22 12:57:05	Merchant Payment Online to 7511075 - MARAN HOLDINGS LTD HQ	Completed		-2,800.00	1,498.20
QAM8YB40ZO	2022-01-22 10:20:31	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	4,298.20
QAM3YAPZIV	2022-01-22 10:13:31	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	4,398.20
QAM5Y7JAVT	2022-01-22 09:13:58	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	4,498.20
QAM0Y5XV0W	2022-01-22 08:41:22	Merchant Payment Online to 854440 - SHREE HARI PETROLEUM.	Completed		-150.00	5,498.20
QAL4XOUVWE	2022-01-21 20:00:28	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-90.00	5,648.20
QAL4XORF3M	2022-01-21 19:59:28	Customer Transfer to - 2547*****287 DIANA OMONDI	Completed		-100.00	5,738.20
QAL2XNB0MS	2022-01-21 19:43:55	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,200.00	5,838.20
QAL6XBKD7M	2022-01-21 17:32:28	Pay Bill Online to 329329 - C2B Standard Chartered Bank Acc. 0102027539302	Completed		-14,279.00	8,038.20
QAL8XA1PF4	2022-01-21 17:12:13	Funds received from - 07*****008 Ali Adan	Completed	500.00		22,317.20
QAL3X9SB7Z	2022-01-21 17:08:50	Pay Bill Charge	Completed		-34.00	21,817.20
QAL3X9SB7Z	2022-01-21 17:08:50	Pay Bill Online to 345500 - ROLLING CARGO LIMITED Acc. 287509	Completed		-1,794.00	21,851.20
QAL3WZGCL7	2022-01-21 14:24:46	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	23,645.20
QAL7WZ63QP	2022-01-21 14:19:58	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	23,745.20
QAL0WWIB0W	2022-01-21 13:35:48	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	23,845.20
QAL6WIRIVU	2022-01-21 09:32:35	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	27,560.00		27,560.00
QAL7WIRBGN	2022-01-21 09:32:35	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,614.80	23,945.20
QAK9VVEAOT	2022-01-20 19:25:29	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-90.00	0.00
QAK9VVEAOT	2022-01-20 19:25:29	OverDraft of Credit Party	Completed	90.00		90.00
QAK9VUAZ8F	2022-01-20 19:14:59	Pay Bill Online Fuliza MPesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-400.00	0.00
QAK9VUAZ8F	2022-01-20 19:14:59	OverDraft of Credit Party	Completed	400.00		400.00
QAK9VU5HGF	2022-01-20 19:13:26	Customer Transfer Fuliza MPesa to - 2547*****916 RIPAHO NGOYA	Completed		-70.00	0.00
QAK9VU5HGF	2022-01-20 19:13:26	OverDraft of Credit Party	Completed	70.00		70.00
QAK4VJ2VWO	2022-01-20 16:54:39	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
QAK7VJ2MZN	2022-01-20 16:54:39	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
QAJ5TQJO7Z	2022-01-19 15:55:53	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-751.00	0.00
QAJ5TQJO7Z	2022-01-19 15:55:53	OverDraft of Credit Party	Completed	751.00		751.00
QAI5SLLMCB	2022-01-18 19:52:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
QAI6SLLTUW	2022-01-18 19:52:39	Funds received from - 2547*****275 reagan ouma	Completed	100.00		100.00
QAI2SJO PB4	2022-01-18 19:25:38	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
QAI2SJOHR6	2022-01-18 19:25:36	Funds received from - 2547*****275 reagan ouma	Completed	100.00		100.00
QAI8S9WX4C	2022-01-18 17:39:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-140.00	0.00
QAI8S9W7KM	2022-01-18 17:39:40	Funds received from - 07*****152 HILAMAX ONYONI	Completed	140.00		140.00
QAI3S9LGOZ	2022-01-18 17:35:29	Funds received from - 2547*****183 HUSSEIN ABDUL	Completed	500.00		500.00
QAI4S9LQEQ	2022-01-18 17:35:29	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00

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QAI5RXWAZ	2022-01-18 14:27:48	Pay Bill Online Fuliza M-Pesa to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	0.00
QAI5RXWAZ	2022-01-18 14:27:48	OverDraft of Credit Party	Completed	100.00		100.00
QAI6R00XFM	2022-01-18 11:34:57	Customer Transfer Fuliza MPesa to - 07*****704 SHARON BROWN	Completed		-20.00	0.00
QAI6R00XFM	2022-01-18 11:34:57	OverDraft of Credit Party	Completed	20.00		20.00
QAI6RNFAS	2022-01-18 11:23:42	Funds received from - 07*****982 morgan kipkoech	Completed	200.00		200.00
QAI5RNEVHN	2022-01-18 11:23:42	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-200.00	0.00
QAH5R60UGV	2022-01-17 21:38:12	Pay Merchant Charge	Completed		-2.50	0.00
QAH5R60UGV	2022-01-17 21:38:12	Merchant Payment Fuliza M-Pesa Online to 520822 - MADHAV TRADING LIMITED.	Completed		-500.00	2.50
QAH5R60UGV	2022-01-17 21:38:12	OverDraft of Credit Party	Completed	502.50		502.50
QAH4R4J888	2022-01-17 21:08:50	Merchant Payment Fuliza M-Pesa Online to 777115 - Carry One Wines & Spirits	Completed		-460.00	0.00
QAH4R4J888	2022-01-17 21:08:50	OverDraft of Credit Party	Completed	460.00		460.00
QAH0R4EYTM	2022-01-17 21:06:50	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
QAH0R4EYTM	2022-01-17 21:06:50	OverDraft of Credit Party	Completed	1,000.00		1,000.00
QAH2R0U56E	2022-01-17 20:14:38	Merchant Payment Fuliza M-Pesa Online to 7508557 - Dan Philip Otieno Adero	Completed		-730.00	0.00
QAH2R0U56E	2022-01-17 20:14:38	OverDraft of Credit Party	Completed	730.00		730.00
QAH2R0BVF8	2022-01-17 20:08:10	Merchant Payment Fuliza M-Pesa Online to 7368604 - KEVIN OKONDA OMOTO 1 1	Completed		-520.00	0.00
QAH2R0BVF8	2022-01-17 20:08:10	OverDraft of Credit Party	Completed	520.00		520.00
QAH3QWT58X	2022-01-17 19:28:42	Merchant Payment Fuliza M-Pesa Online to 7508557 - Dan Philip Otieno Adero	Completed		-780.00	0.00
QAH3QWT58X	2022-01-17 19:28:42	OverDraft of Credit Party	Completed	780.00		780.00
QAH8QRC0GC	2022-01-17 18:27:47	Pay Merchant Charge	Completed		-5.00	0.00
QAH8QRC0GC	2022-01-17 18:27:47	Merchant Payment Fuliza M-Pesa Online to 819327 - SHELL BUSIA ROAD	Completed		-1,000.00	5.00
QAH8QRC0GC	2022-01-17 18:27:47	OverDraft of Credit Party	Completed	63.42		1,005.00
QAH5QOHPPD	2022-01-17 17:52:06	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-420.00	941.58
QAH9QJG1D	2022-01-17 16:42:06	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-5,000.00	1,361.58
QAH5QJ61F3	2022-01-17 16:36:33	Receive funds from 7355841 - Axestore Online	Completed	1,200.00		6,361.58
QAH9Q5OV6H	2022-01-17 12:49:23	Customer Transfer to - 2547*****224 MICHAEL OJJO	Completed		-100.00	5,161.58
QAG00MNH7C	2022-01-16 13:36:56	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-9043972.	Completed	1,237.00		5,261.58
QAG3OJX8P	2022-01-16 12:37:48	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-100.00	4,024.58
QAG4OA7E40	2022-01-16 09:22:03	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-700.00	4,124.58
QAF6NTWW4G	2022-01-15 20:26:25	Funds received from - 2547*****712 VIOLIN OLANYA	Completed	50.00		4,824.58
QAF8NRL9YO	2022-01-15 19:59:43	Funds received from - 2547*****803 dennis onserio	Completed	1,500.00		4,774.58
QAF5NJ9EQT	2022-01-15 18:30:26	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	3,274.58
QAF4NF6VYU	2022-01-15 17:40:39	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-2,759.00	4,274.58
QAF0NERLQ4	2022-01-15 17:35:25	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-6,000.00	7,033.58
QAF2NCSLX0	2022-01-15 17:09:34	Receive funds from 7355841 - Axestore Online	Completed	1,045.00		13,033.58
QAF2NAUMI4	2022-01-15 16:41:18	Customer Transfer to - 2547*****754 ROSEMARY WANDERA	Completed		-100.00	11,988.58
QAF8N31GC8	2022-01-15 14:42:49	Receive funds from 7355841 - Axestore Online	Completed	200.00		12,088.58

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
QAF1N2GBYZ	2022-01-15 14:33:57	Funds received from - 07*****348 Kendrich Onyango	Completed	1,000.00		11,888.58
QAF4MQLN5C	2022-01-15 11:25:04	Receive funds from 7355841 - Axestore Online	Completed	497.00		10,888.58
QAE5M505EJ	2022-01-14 21:10:55	Customer Transfer to - 2547*****536 robert magolo	Completed		-100.00	10,391.58
QAE0M29HY6	2022-01-14 20:33:32	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-25.00	10,491.58
QAE8LW9GT6	2022-01-14 19:28:50	Receive funds from 7355841 - Axestore Online	Completed	499.00		10,516.58
QAE9LL52P5	2022-01-14 17:17:28	Merchant Payment Online to 118161 - Quick Mart Oginga Odinga	Completed		-740.00	10,017.58
QAE5LIWK8L	2022-01-14 16:45:16	Customer Transfer to - 2547*****837 DANIEL MWERA	Completed		-100.00	10,757.58
QAE4LHU8IU	2022-01-14 16:29:02	Customer Transfer to - 2547*****849 AMISI WYCLIFFE	Completed		-100.00	10,857.58
QAE5LHTRIX	2022-01-14 16:28:48	Customer Transfer to - 2547*****849 AMISI WYCLIFFE	Completed		-30.00	10,957.58
QAE3LENL7R	2022-01-14 15:37:54	Funds received from - 07*****508 BOSCO MUSA	Completed	300.00		10,987.58
QAE7LE3BM1	2022-01-14 15:28:27	Customer Transfer to - 07*****500 BRYAN ODHAMBO	Completed		-50.00	10,687.58
QAE0KSRVXG	2022-01-14 09:19:39	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	10,737.58
QAE9KRT7J	2022-01-14 09:00:31	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-12,400.00	12,737.58
QAE7KREMFT	2022-01-14 08:52:08	Pay Bill Charge	Completed		-34.00	25,137.58
QAE7KREMFT	2022-01-14 08:52:08	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-2,000.00	25,171.58
QAE7KQQR53	2022-01-14 08:38:26	Pay Bill Charge	Completed		-34.00	27,171.58
QAE7KQQR53	2022-01-14 08:38:26	Pay Bill Online to 888880 - KPLC PREPAID Acc. 37167903238	Completed		-1,500.00	27,205.58
QAE3KQHONX	2022-01-14 08:33:00	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,057.42	28,705.58
QAE9KQHXYF	2022-01-14 08:33:00	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	29,763.00		29,763.00
QAD4K9PWBW	2022-01-13 19:59:23	Merchant Payment Fuliza M-Pesa Online to 7296483 - TERRACE LIQUOR SHOP	Completed		-720.00	0.00
QAD4K9PWBW	2022-01-13 19:59:23	OverDraft of Credit Party	Completed	720.00		720.00
QAD0K9G08C	2022-01-13 19:56:31	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
QAD0K9G08C	2022-01-13 19:56:31	OverDraft of Credit Party	Completed	326.95		1,000.00
QAD7K8DL0Z	2022-01-13 19:45:24	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-100.00	673.05
QAD2K4BNGS	2022-01-13 19:04:08	Merchant Payment Online to 7978453 - Shem Otieno Olana	Completed		-200.00	773.05
QAD2K42LRS	2022-01-13 19:01:25	Merchant Payment Online to 774161 - AJAB CUTZ...	Completed		-950.00	973.05
QAD9K3HFTZ	2022-01-13 18:55:07	Merchant Payment Online to 909822 - EBONY WINES AND SPIRITS...1	Completed		-430.00	1,923.05
QAD8K2VCOO	2022-01-13 18:48:00	Receive funds from 7355841 - Axestore Online	Completed	995.00		2,353.05
QAD0JZIB1Q	2022-01-13 18:06:25	Receive funds from 7355841 - Axestore Online	Completed	497.00		1,358.05
QAD4JPEKRO	2022-01-13 15:28:42	Pay Bill Online to 247247 - Equity Paybill Account Acc. 783004	Completed		-1,583.00	861.05
QAD5JGDZ61	2022-01-13 12:50:55	Deposit of Funds at Agent Till 552019 - WILLICOM BUSINESS SOLUTIONS LTD Caro's Shop Bus Park Agg by WILLICOM BUSINESS SOLUTIONS LTD Caro's Shop Bus Park Aggloo	Completed	2,000.00		2,444.05
QAD5J8F74R	2022-01-13 10:28:03	Pay Bill Charge	Completed		-23.00	444.05
QAD5J8F74R	2022-01-13 10:28:03	Pay Bill Online to 600201 - Zidisha Inc. Acc. 254728434471	Completed		-972.00	467.05
QAD9J7LKH5	2022-01-13 10:13:19	Receive funds from 7355841 - Axestore Online	Completed	249.00		1,439.05
QAD3J5JTER	2022-01-13 09:34:57	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-3,500.00	1,190.05
QAC3ISDBWB	2022-01-12 21:27:10	Funds received from - 2547*****275 reagan ouma	Completed	80.00		4,690.05
QAC4IQKVCW	2022-01-12 20:58:24	Customer Transfer to - 07*****730 RISPER MIGIDE	Completed		-60.00	4,610.05

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QAC0IQCJWI	2022-01-12 20:55:04	Pay Bill Online to 247247 - Equity Paybill Account Acc. 860778	Completed		-400.00	4,670.05
QAC8IK6NFQ	2022-01-12 19:41:19	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-100.00	5,070.05
QAC7IK2NH7	2022-01-12 19:40:16	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-20.00	5,170.05
QAC2I8BFUK	2022-01-12 17:17:53	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		5,190.05
QAC0I5RRE4	2022-01-12 16:38:01	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-385.00	3,200.05
QAC4I5C8OW	2022-01-12 16:30:54	Receive funds from 7355841 - Axestore Online	Completed	498.00		3,585.05
QAC5HUNTVZ	2022-01-12 13:24:19	Receive funds from 7355841 - Axestore Online	Completed	995.00		3,087.05
QAC3HQ8YLH	2022-01-12 12:05:55	Funds received from - 2547*****847 HYRINE ABAYO	Completed	100.00		2,092.05
QAB2H1J366	2022-01-11 20:31:36	Receive funds from 7355841 - Axestore Online	Completed	448.00		1,992.05
QAB0GJEZHY	2022-01-11 16:46:13	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-35.00	1,544.05
QAB3GIRHKF	2022-01-11 16:35:31	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	1,579.05
QAB1GIXYF	2022-01-11 16:32:47	Customer Transfer to - 2547*****392 MAGDALENE NDULILI	Completed		-50.00	2,079.05
QAB0GIGQ3Q	2022-01-11 16:30:51	Customer Transfer to - 2547*****916 RIPAHO NGOYA	Completed		-90.00	2,129.05
QAB0G7OYKY	2022-01-11 13:20:25	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,219.05
QAA4FECWOC	2022-01-10 20:34:10	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,319.05
QAA5FE6FUF	2022-01-10 20:31:54	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,419.05
QAA4FE34XU	2022-01-10 20:30:43	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,519.05
QAA2FDV5LW	2022-01-10 20:28:03	Customer Transfer to - 2547*****937 VINCENT OTIENO	Completed		-50.00	2,619.05
QAA8FBWKVE	2022-01-10 20:04:40	Pay Bill Online to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-8,000.00	2,669.05
QAA8F98CQ8	2022-01-10 19:36:22	Receive funds from 7355841 - Axestore Online	Completed	7,960.00		10,669.05
QAA1F8RR3B	2022-01-10 19:31:40	Receive funds from 7355841 - Axestore Online	Completed	498.00		2,709.05
QAA5F13UGF	2022-01-10 18:06:50	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-50.00	2,211.05
QAA2F0BG2S	2022-01-10 17:57:01	Merchant Payment Online to 7947981 - The Garage	Completed		-220.00	2,261.05
QAA5EXE21L	2022-01-10 17:17:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,034.95	2,481.05
QAA8EXE856	2022-01-10 17:17:17	Business Payment from 5186899 - CO-OPBANK CORPORATE M-PESA PAYMENTS via API. Original conversation ID is OMNICIB_P752201101823455.	Completed	4,516.00		4,516.00
QAA4E6GXGO	2022-01-10 09:53:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-200.00	0.00
QAA0E6HD8M	2022-01-10 09:53:11	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	200.00		200.00
QA90DP9E6S	2022-01-09 20:46:56	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-700.00	0.00
QA99DP9Q83	2022-01-09 20:46:55	Business Payment from 501901 - KCB 1 via API. Original conversation ID is 9A9776L7MJ.	Completed	700.00		700.00
QA90DP58ZY	2022-01-09 20:45:08	Customer Transfer Fuliza MPesa to - 07*****403 Brian Aguko	Completed		-30.00	0.00
QA90DP58ZY	2022-01-09 20:45:08	OverDraft of Credit Party	Completed	30.00		30.00
QA96DF2SCG	2022-01-09 18:43:44	Customer Transfer Fuliza MPesa to - 07*****734 Charles Otieno	Completed		-100.00	0.00
QA96DF2SCG	2022-01-09 18:43:44	OverDraft of Credit Party	Completed	100.00		100.00
QA98DF1YYQ	2022-01-09 18:43:25	Customer Transfer Fuliza MPesa to - 07*****734 Charles Otieno	Completed		-50.00	0.00
QA98DF1YYQ	2022-01-09 18:43:25	OverDraft of Credit Party	Completed	50.00		50.00
QA90DD58KS	2022-01-09 18:26:09	Merchant Payment Fuliza M-Pesa Online to 278627 - PINECONE HOTEL KISUMU PHK LTD	Completed		-550.00	0.00
QA90DD58KS	2022-01-09 18:26:09	OverDraft of Credit Party	Completed	550.00		550.00
QA96D8F762	2022-01-09 17:05:05	Merchant Payment Fuliza M-Pesa Online to 278627 - PINECONE HOTEL KISUMU PHK LTD	Completed		-2,170.00	0.00

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QA96D8F762	2022-01-09 17:05:05	OverDraft of Credit Party	Completed	2,170.00		2,170.00
QA94D0M5CW	2022-01-09 14:54:44	Merchant Payment Fuliza M-Pesa Online to 278627 - PINECONE HOTEL KISUMU PHK LTD	Completed		-400.00	0.00
QA94D0M5CW	2022-01-09 14:54:44	OverDraft of Credit Party	Completed	5.89		400.00
QA91D09MV1	2022-01-09 14:48:41	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-100.00	394.11
QA96CZG6FC	2022-01-09 14:34:22	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-100.00	494.11
QA96CZFDX8	2022-01-09 14:34:01	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-20.00	594.11
QA98CW73HW	2022-01-09 13:37:00	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8977089.	Completed	50.00		614.11
QA92CJA3JY	2022-01-09 09:13:25	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,500.00	564.11
QA88C53AWG	2022-01-08 20:47:25	Merchant Payment Online to 7947981 - The Garage	Completed		-470.00	2,064.11
QA82C3DD2E	2022-01-08 20:24:55	Merchant Payment Online to 7947981 - The Garage	Completed		-100.00	2,534.11
QA87C33XBF	2022-01-08 20:22:02	Customer Transfer to - 2547*****332 MAURICE NYANGEDE	Completed		-100.00	2,634.11
QA89C0I0OF	2022-01-08 19:53:11	Merchant Payment Online to 7259640 - ASPRO OTIENO ODIYO	Completed		-250.00	2,734.11
QA85BZ25Z7	2022-01-08 19:38:10	Customer Transfer to - 2547*****916 RIPAHO NGOYA	Completed		-50.00	2,984.11
QA87BYUQZ	2022-01-08 19:36:14	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	3,034.11
QA89BVOGDT	2022-01-08 19:03:26	Receive funds from 7355841 - Axestore Online	Completed	995.00		4,034.11
QA81B81R4Z	2022-01-08 13:12:15	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	3,039.11
QA82B7WC1O	2022-01-08 13:09:47	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	3,139.11
QA83B7UDMP	2022-01-08 13:08:45	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	3,239.11
QA84B74I2M	2022-01-08 12:56:56	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-55.00	3,339.11
QA87B6TUP1	2022-01-08 12:51:40	Receive funds from 7355841 - Axestore Online	Completed	100.00		3,394.11
QA80AOC2A2	2022-01-08 04:59:46	Receive funds from 7355841 - Axestore Online	Completed	160.00		3,294.11
QA76ALTCJU	2022-01-07 22:51:17	Funds received from 2547*****744 MICHAEL OMOLE	Completed	500.00		3,134.11
QA76AFNLHU	2022-01-07 20:44:02	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,634.11
QA76ACQ2R4	2022-01-07 20:07:19	Customer Transfer to - 2547*****436 George Otieno	Completed		-40.00	2,734.11
QA73AC3AHB	2022-01-07 19:59:58	Merchant Payment Online to 837133 - THE MAYOR PUB	Completed		-1,100.00	2,774.11
QA75A2IFW3	2022-01-07 18:13:39	Customer Transfer to - 2547*****830 PRUDENCE OSWAGO	Completed		-60.00	3,874.11
QA789XRED2	2022-01-07 17:08:55	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-100.00	3,934.11
QA749XR2H6	2022-01-07 17:08:42	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-20.00	4,034.11
QA749LRT9O	2022-01-07 13:51:46	Customer Transfer to - 07*****185 Benson Shivairo	Completed		-50.00	4,054.11
QA739KXA9R	2022-01-07 13:37:20	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8958446.	Completed	43.00		4,104.11
QA749JVI5W	2022-01-07 13:19:43	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	300.00		4,061.11
QA719IID6R	2022-01-07 12:55:44	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	300.00		3,761.11
QA7498G8G2	2022-01-07 09:57:50	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	5,344.00		5,344.00
QA7098GP0W	2022-01-07 09:57:50	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,882.89	3,461.11
QA7097MD5Y	2022-01-07 09:42:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-646.00	0.00
QA7397M8N9	2022-01-07 09:42:17	Receive funds from 7355841 - Axestore Online	Completed	646.00		646.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
QA505ML4X0	2022-01-05 05:07:03	OverDraft of Credit Party	Completed	100.00		100.00
QA575MIB2T	2022-01-05 04:38:40	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
QA575MIB2T	2022-01-05 04:38:40	OverDraft of Credit Party	Completed	100.00		100.00
QA475H3A4N	2022-01-04 21:27:02	Customer Transfer Fuliza MPesa to - 2547*****178 VINCENT OTIENO	Completed		-20.00	0.00
QA475H3A4N	2022-01-04 21:27:02	OverDraft of Credit Party	Completed	20.00		20.00
QA445H1GFU	2022-01-04 21:26:27	Customer Transfer of Funds Charge	Completed		-6.00	0.00
QA445H1GFU	2022-01-04 21:26:27	Customer Transfer Fuliza MPesa to - 2547*****178 VINCENT OTIENO	Completed		-290.00	6.00
QA445H1GFU	2022-01-04 21:26:27	OverDraft of Credit Party	Completed	296.00		296.00
QA455EP29P	2022-01-04 20:49:20	Merchant Payment Fuliza M-Pesa Online to 7363830 - Pizza Inn Kisumu United	Completed		-1,200.00	0.00
QA455EP29P	2022-01-04 20:49:20	OverDraft of Credit Party	Completed	1,200.00		1,200.00
QA495DSK9T	2022-01-04 20:36:46	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-3,247.00	0.00
QA495DSK9T	2022-01-04 20:36:46	OverDraft of Credit Party	Completed	395.38		3,247.00
QA4657YSIO	2022-01-04 19:29:29	Merchant Payment Online to 7358480 - ALFRED TOM OMBOGA	Completed		-200.00	2,851.62
QA424JO2X0	2022-01-04 13:40:24	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8929573.	Completed	25.00		3,051.62
QA434A691I	2022-01-04 11:03:47	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	400.00		3,026.62
QA4047QMR4	2022-01-04 10:22:39	Pay Bill Online to 247247 - Equity Paybill Account Acc. 783004	Completed		-1,000.00	2,626.62
QA4044W68G	2022-01-04 09:33:36	Funds received from - 07*****850 Mouldid Omar	Completed	1,500.00		3,626.62
QA322U1ONW	2022-01-03 13:38:10	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8920058.	Completed	50.00		2,126.62
QA352IX90X	2022-01-03 10:33:15	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,076.62
QA352IRF55	2022-01-03 10:30:28	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,176.62
QA342H5C8A	2022-01-03 10:02:30	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	2,276.62
QA251QGNM7	2022-01-02 18:22:22	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-600.00	3,276.62
QA271OXXTR	2022-01-02 17:59:03	Funds received from - 07*****080 MICHAEL ONYUOGA	Completed	300.00		3,876.62
QA2717YNVB	2022-01-02 13:01:12	Receive funds from 7355841 - Axestore Online	Completed	268.00		3,576.62
QA2017XL12	2022-01-02 13:00:28	Customer Transfer to - 07*****778 Ian Omondi	Completed		-100.00	3,308.62
QA2213ESYM	2022-01-02 11:26:17	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-350.00	3,408.62
QA10ZQJDT5	2022-01-01 23:06:22	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	3,758.62
QA15ZMNWHV	2022-01-01 21:08:11	Receive funds from 7355841 - Axestore Online	Completed	150.00		3,858.62
QA17ZLEJD5	2022-01-01 20:44:29	Receive funds from 7355841 - Axestore Online	Completed	3,078.00		3,708.62
QA13YOS9AN	2022-01-01 11:44:15	Funds received from - 2547*****846 James Odhiambo	Completed	80.00		630.62
QA13YOB71B	2022-01-01 11:35:48	Customer Transfer of Funds Charge	Completed		-6.00	550.62
QA13YOB71B	2022-01-01 11:35:48	Customer Transfer to - 07*****008 Ali Adan	Completed		-500.00	556.62
QA11YK2OZB	2022-01-01 10:19:01	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-10.00	1,056.62
QA17YJZUH7	2022-01-01 10:17:31	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-100.00	1,066.62
QA11YJY9KZ	2022-01-01 10:16:48	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,166.62
QA16YJE0PO	2022-01-01 10:05:52	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,266.62

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QA13YA2NJ5	2022-01-01 02:46:54	Customer Transfer of Funds Charge	Completed		-6.00	1,366.62
QA13YA2NJ5	2022-01-01 02:46:54	Customer Transfer to - 2547*****347 DANIEL TUM	Completed		-500.00	1,372.62
QA11Y8RNXB	2022-01-01 01:23:34	Pay Bill Charge	Completed		-85.00	1,872.62
QA11Y8RNXB	2022-01-01 01:23:34	Pay Bill Online to 757111 - THE VIC HOTEL LIMITED Acc. daBar	Completed		-5,550.00	1,957.62
PLV0XYH6QY	2021-12-31 20:56:30	Customer Transfer of Funds Charge	Completed		-6.00	7,507.62
PLV0XYH6QY	2021-12-31 20:56:30	Customer Transfer to - 2547*****339 IRENE AROKO	Completed		-500.00	7,513.62
PLV9XYANIB	2021-12-31 20:54:01	Customer Transfer of Funds Charge	Completed		-6.00	8,013.62
PLV9XYANIB	2021-12-31 20:54:01	Customer Transfer to - 2547*****063 DIANA OKOTH	Completed		-500.00	8,019.62
PLV6XFE3NI	2021-12-31 17:17:02	Customer Transfer of Funds Charge	Completed		-6.00	8,519.62
PLV6XFE3NI	2021-12-31 17:17:02	Customer Transfer to - 07*****231 Walter Okoth	Completed		-250.00	8,525.62
PLV2XE6MBG	2021-12-31 17:01:03	Merchant Payment Online to 774161 - AJAB CUTZ...	Completed		-800.00	8,775.62
PLV5X9F8KF	2021-12-31 15:53:30	Funds received from - 01*****680 JASTAS RAJORO	Completed	250.00		9,575.62
PLV4X5FFVA	2021-12-31 14:51:55	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	9,325.62
PLV6X3IFD4	2021-12-31 14:21:01	Customer Transfer of Funds Charge	Completed		-6.00	11,325.62
PLV6X3IFD4	2021-12-31 14:21:01	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-180.00	11,331.62
PLV1X2TUX9	2021-12-31 14:09:55	Merchant Payment Online to 7947981 - The Garage	Completed		-3,880.00	11,511.62
PLV2WX3I1A	2021-12-31 12:35:01	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	15,391.62
PLV9WWXL2J	2021-12-31 12:32:18	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	15,491.62
PLV4WSO1PO	2021-12-31 11:20:24	Pay Merchant Charge	Completed		-5.00	15,591.62
PLV4WSO1PO	2021-12-31 11:20:24	Merchant Payment Online to 5069477 - BLUE GRAIN INVESTMENTS COMPANY LIMITED	Completed		-1,000.00	15,596.62
PLV1WL42D9	2021-12-31 09:03:59	Customer Transfer to - 2547*****207 MARTIN OULU	Completed		-20.00	16,596.62
PLV3WK4B6F	2021-12-31 08:43:26	Pay Bill Charge	Completed		-112.00	16,616.62
PLV3WK4B6F	2021-12-31 08:43:26	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 00403	Completed		-22,800.00	16,728.62
PLV7WJC4IR	2021-12-31 08:26:14	Receive International Zero Rated Transfer From 195088 - Safaricom International Money Transfer	Completed	23,553.00		39,528.62
PLU5W82RDX	2021-12-30 20:51:24	M-Shwari Loan Request	Completed	0.00		15,975.62
PLU2W82ZNM	2021-12-30 20:51:24	M-Shwari Loan Disburse	Completed	6,400.00		15,975.62
PLU4VYKPKJ	2021-12-30 18:51:16	Customer Transfer of Funds Charge	Completed		-6.00	9,575.62
PLU4VYKPKJ	2021-12-30 18:51:16	Customer Transfer to - 2547*****350 CLARICE ACHIENG	Completed		-480.00	9,581.62
PLU4VMP4KC	2021-12-30 15:58:14	Customer Transfer to - 2547*****479 MARTIN MOLA	Completed		-100.00	10,061.62
PLU0VEXD7C	2021-12-30 13:42:40	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1+254728434471-MpesaBulkPayment-8889273.	Completed	148.00		10,161.62
PLU6VEW6MQ	2021-12-30 13:42:00	Customer Transfer to - 07*****231 Walter Okoth	Completed		-100.00	10,013.62
PLU6VDGX80	2021-12-30 13:17:14	Customer Transfer of Funds Charge	Completed		-6.00	10,113.62
PLU6VDGX80	2021-12-30 13:17:14	Customer Transfer to - 2547*****901 stephen kinga	Completed		-200.00	10,119.62
PLU4V9QU8K	2021-12-30 12:11:34	Receive funds from 7355841 - Axestore Online	Completed	9,055.00		10,319.62
PLU6UWF40K	2021-12-30 07:45:09	Funds received from - 07*****348 Kendrick Onyango	Completed	1,000.00		1,264.62
PLT6UT1ACO	2021-12-29 23:50:04	Pay Bill Charge	Completed		-34.00	264.62
PLT6UT1ACO	2021-12-29 23:50:04	Pay Bill Online to 552883 - SBM Cards Acc. 4201870000135124	Completed		-1,200.00	298.62
PLT4UOY6EQ	2021-12-29 21:25:01	Merchant Payment Online to 7947981 - The Garage	Completed		-660.00	1,498.62
PLT8UN15BI	2021-12-29 20:51:17	Customer Transfer to - 2547*****292 FAITH OGUTU	Completed		-50.00	2,158.62

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PLT9ULYU4P	2021-12-29 20:34:47	Customer Transfer to - 07*****927 MARGARET OKEYO	Completed		-100.00	2,208.62
PLT4UKTKUU	2021-12-29 20:18:30	Merchant Payment Online to 508685 - GECKOS CLUB	Completed		-1,000.00	2,308.62
PLT2U97VUA	2021-12-29 17:53:37	Customer Transfer of Funds Charge	Completed		-6.00	3,308.62
PLT2U97VUA	2021-12-29 17:53:37	Customer Transfer to - 2547*****287 DIANA OMONDI	Completed		-500.00	3,314.62
PLT3U90YQJ	2021-12-29 17:50:55	Customer Transfer of Funds Charge	Completed		-6.00	3,814.62
PLT3U90YQJ	2021-12-29 17:50:55	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-500.00	3,820.62
PLT2U7UMJ4	2021-12-29 17:33:50	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	4,320.62
PLT0TUPLFU	2021-12-29 13:49:14	Receive funds from 7355841 - Axestore Online	Completed	348.00		5,320.62
PLT1TPJXTV	2021-12-29 12:17:36	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	4,972.62
PLT6TPHS02	2021-12-29 12:16:35	Customer Transfer to - 07*****038 Arnold Dima	Completed		-99.00	5,072.62
PLT5TPH71B	2021-12-29 12:16:12	Customer Transfer to - 07*****038 Arnold Dima	Completed		-100.00	5,171.62
PLS45JU7UA	2021-12-28 16:23:58	Receive funds from 7355841 - Axestore Online	Completed	497.00		5,271.62
PLS7SE842V	2021-12-28 14:45:44	M-Shwari Loan Repayment	Completed		-6,864.00	4,774.62
PLS7SE0MOT	2021-12-28 14:42:00	Receive funds from 7355841 - Axestore Online	Completed	896.00		11,638.62
PLR9RP2L4P	2021-12-27 23:43:24	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	10,742.62
PLR6RP0068	2021-12-27 23:37:51	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	10,842.62
PLR9ROY5B3	2021-12-27 23:32:17	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	10,942.62
PLR2RN87CK	2021-12-27 22:12:34	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-170.00	11,042.62
PLR5R0IVGX	2021-12-27 16:11:29	Deposit of Funds at Agent Till 2087173 - Mancel Company Ltd Gift inv by Mancel Company Ltd Gift inv lom	Completed	2,000.00		11,212.62
PLR0QSWVDA	2021-12-27 13:49:01	Receive funds from 7355841 - Axestore Online	Completed	1,125.00		9,212.62
PLR0QPIOKW	2021-12-27 12:45:07	Funds received from - 2547*****528 TOBIAS OWUHO	Completed	100.00		8,087.62
PLR3QKS6UN	2021-12-27 11:16:37	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	7,987.62
PLR3QKP2YV	2021-12-27 11:14:58	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-1,000.00	8,987.62
PLQ3Q70VR7	2021-12-26 22:45:50	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	9,987.62
PLQ7Q6ZU4L	2021-12-26 22:44:34	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	10,087.62
PLQ4Q6TFBC	2021-12-26 22:36:31	Customer Transfer of Funds Charge	Completed		-6.00	10,187.62
PLQ4Q6TFBC	2021-12-26 22:36:31	Customer Transfer to - 07*****991 FELIX ANG'URIA	Completed		-150.00	10,193.62
PLQ2Q6F212	2021-12-26 22:20:24	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-800.00	10,343.62
PLQ4Q6A72S	2021-12-26 22:15:27	Merchant Payment Online to 7349748 - BLACK DEE	Completed		-200.00	11,143.62
PLQ1PWPDAl	2021-12-26 19:14:46	Customer Transfer of Funds Charge	Completed		-6.00	11,343.62
PLQ1PWPDAl	2021-12-26 19:14:46	Customer Transfer to - 2547*****956 ISAAC KAMAU	Completed		-300.00	11,349.62
PLQ4PQVUSE	2021-12-26 17:48:31	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-1,000.00	11,649.62
PLP4OE854Y	2021-12-25 18:29:13	Merchant Payment Online to 7363832 - DAD Kisumu United	Completed		-1,080.00	12,649.62
PLP7NYKK1T	2021-12-25 14:08:32	Customer Transfer to - 07*****231 Walter Okoth	Completed		-50.00	13,729.62
PLP0NX4RGC	2021-12-25 13:44:17	Receive funds from 7355841 - Axestore Online	Completed	398.00		13,779.62
PLP5NO4B4T	2021-12-25 11:19:51	Receive funds from 7355841 - Axestore Online	Completed	776.00		13,381.62
PLP5NHWPBGH	2021-12-25 09:42:10	Funds received from - 07*****508 BOSCO MUSA	Completed	420.00		12,605.62
PLP2NH47YC	2021-12-25 09:29:48	Pay Bill Online to 247247 - Equity Paybill Account Acc. 783004	Completed		-1,000.00	12,185.62

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PLO9N45G1F	2021-12-24 22:49:46	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	13,185.62
PLO8N40ZFQ	2021-12-24 22:46:44	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-400.00	13,285.62
PLO8N40COK	2021-12-24 22:45:59	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	13,685.62
PLO6N3YG4Q	2021-12-24 22:44:38	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	13,785.62
PLO7MAFE01	2021-12-24 16:49:57	Funds received from - 2547*****528 TOBIAS OWUO	Completed	120.00		13,885.62
PLO7M4TZDJ	2021-12-24 15:42:37	Merchant Payment Online to 862048 - BLUESKY WINES KISUMU	Completed		-200.00	13,765.62
PLO1M2ETE5	2021-12-24 15:12:09	Merchant Payment Online to 720532 - HANGOVER KAAKWACHA HOTEL OGADA ST	Completed		-1,800.00	13,965.62
PLO4LUU0QC	2021-12-24 13:32:58	Pay Bill Online to 247247 - Equity Paybill Account Acc. 783004	Cancelled		-1,500.00	15,765.62
PLO4LKR740	2021-12-24 11:14:08	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-5,000.00	15,765.62
PLO0LENWG4	2021-12-24 09:44:47	Receive funds from 7355841 - Axestore Online	Completed	696.00		20,765.62
PLO9LBNLDP	2021-12-24 08:56:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-206.38	20,069.62
PLO8LBNWEW	2021-12-24 08:56:24	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	20,276.00		20,276.00
PLN8L1W590	2021-12-23 23:00:58	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLN8L1W590	2021-12-23 23:00:58	OverDraft of Credit Party	Completed	100.00		100.00
PLN6L1UX7Y	2021-12-23 22:59:27	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLN6L1UX7Y	2021-12-23 22:59:27	OverDraft of Credit Party	Completed	100.00		100.00
PLN2KN0BEO	2021-12-23 19:08:57	Receive funds from 7355841 - Axestore Online	Completed	1,741.00		1,741.00
PLN7KN0BET	2021-12-23 19:08:57	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,741.00	0.00
PLN4KMX1TO	2021-12-23 19:08:01	Funds received from - 2547*****183 HUSSEIN ABDU	Completed	500.00		500.00
PLN9KMXCHF	2021-12-23 19:08:01	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
PLN0K5NM5K	2021-12-23 15:28:48	Customer Transfer Fuliza M-Pesa to - 2547*****106 MORAH OMIRE	Completed		-90.00	0.00
PLN0K5NM5K	2021-12-23 15:28:48	OverDraft of Credit Party	Completed	90.00		90.00
PLN0K3V8A8	2021-12-23 15:02:22	Merchant Payment Fuliza M-Pesa Online to 7259640 - ASPRO OTIENO ODIYO	Completed		-800.00	0.00
PLN0K3V8A8	2021-12-23 15:02:22	OverDraft of Credit Party	Completed	800.00		800.00
PLN2K2TD6M	2021-12-23 14:46:31	Pay Bill Online Fuliza M-Pesa to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-700.00	0.00
PLN2K2TD6M	2021-12-23 14:46:31	OverDraft of Credit Party	Completed	700.00		700.00
PLN2J9B77E	2021-12-23 00:35:29	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLN2J9B77E	2021-12-23 00:35:29	OverDraft of Credit Party	Completed	100.00		100.00
PLM4IKJV1A	2021-12-22 17:32:34	Merchant Payment Fuliza M-Pesa Online to 7062292 - Carrefour KK11 05	Completed		-312.00	0.00
PLM4IKJV1A	2021-12-22 17:32:34	OverDraft of Credit Party	Completed	312.00		312.00
PLM8IJBNE	2021-12-22 17:05:30	Merchant Payment Fuliza M-Pesa Online to 710202 - Goodlife Pharmacy - United Mall	Completed		-1,075.00	0.00
PLM8IJBNE	2021-12-22 17:05:30	OverDraft of Credit Party	Completed	221.14		1,075.00
PLM8IGSONO	2021-12-22 16:41:18	Merchant Payment Online to 126782 - KIMS CHOMA ZONE	Completed		-750.00	853.86
PLM0HYAS8S	2021-12-22 11:53:35	Customer Transfer to - 07*****231 Walter Okoth	Completed		-50.00	1,603.86
PLM2HY9JUS	2021-12-22 11:52:52	Customer Transfer to - 07*****357 ALEX OGOLLA	Completed		-100.00	1,653.86
PLM9HUYEEP	2021-12-22 10:59:35	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,933.14	1,753.86
PLM0HUYFVI	2021-12-22 10:59:35	Receive funds from 7355841 - Axestore Online	Completed	4,687.00		4,687.00
PLM8HSBZKM	2021-12-22 10:15:59	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00

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PLM9H5BPV7	2021-12-22 10:15:59	Funds received from - 2547*****712 VIOLIN OLANYA	Completed	100.00		100.00
PLL6HD3ZEE	2021-12-21 21:38:43	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,493.00	0.00
PLL2HD3TDC	2021-12-21 21:38:42	Receive funds from 7355841 - Axestore Online	Completed	1,493.00		1,493.00
PLL2GKDD0U	2021-12-21 15:11:14	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLL2GKDD0U	2021-12-21 15:11:14	OverDraft of Credit Party	Completed	100.00		100.00
PLL6GF9QJQ	2021-12-21 13:48:06	Pay Bill Online Fuliza M-Pesa to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	0.00
PLL6GF9QJQ	2021-12-21 13:48:06	OverDraft of Credit Party	Completed	100.00		100.00
PLL7F50GAX	2021-12-21 02:04:04	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-22,000.00	0.00
PLL7F50GAX	2021-12-21 02:04:04	OverDraft of Credit Party	Completed	4,281.32		22,000.00
PLL5F50AWZ	2021-12-21 02:02:49	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	17,718.68
PLL9FRZXP9	2021-12-21 01:57:58	Receive funds from 7355841 - Axestore Online	Completed	249.00		17,818.68
PLL6FRWSKO	2021-12-21 01:32:06	KCB M-PESA Withdraw	Completed	15,026.00		17,569.68
PLL7FRX24B	2021-12-21 01:29:48	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,296.32	2,543.68
PLL7FRWXXM	2021-12-21 01:29:47	Business Payment from 499499 - MAISHA MICROFINANCE BANK LTD via API. Original conversation ID is 124023-15349772-1.	Completed	6,840.00		6,840.00
PLK1F9B0XN	2021-12-20 18:35:56	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-6,000.00	0.00
PLK1F9B0XN	2021-12-20 18:35:56	OverDraft of Credit Party	Completed	4,253.78		6,000.00
PLK8F97HSC	2021-12-20 18:34:51	Receive funds from 7355841 - Axestore Online	Completed	1,493.00		1,746.22
PLK1F2G6HF	2021-12-20 17:06:43	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-895.00	253.22
PLK9EZPYI3	2021-12-20 16:26:08	Customer Transfer to - 2547*****413 JOSHUA MUTAHI	Completed		-90.00	1,148.22
PLK8EUXCB8	2021-12-20 15:08:41	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-800.00	1,238.22
PLK2EPWMWC	2021-12-20 13:46:14	KCB M-PESA Deposit	Completed		-130.00	2,038.22
PLK0EPT66U	2021-12-20 13:44:49	Receive funds from 7355841 - Axestore Online	Completed	200.00		2,168.22
PLK9ENLAQ5	2021-12-20 13:09:01	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-79.00	1,968.22
PLK9EN1047	2021-12-20 12:59:42	KCB M-PESA Target Deposit from Savings	Completed	0.00		2,047.22
PLK2EMZSLC	2021-12-20 12:58:59	KCB M-PESA Deposit	Completed		-6,980.00	2,047.22
PLK3EMMX6B	2021-12-20 12:53:12	Receive funds from 7355841 - Axestore Online	Completed	1,293.00		9,027.22
PLJ8DYPZ10	2021-12-19 21:43:37	Customer Transfer of Funds Charge	Completed		-6.00	7,734.22
PLJ8DYPZ10	2021-12-19 21:43:37	Customer Transfer to - 2547*****802 HILARY AMOLO	Completed		-500.00	7,740.22
PLJ2DYJ09M	2021-12-19 21:39:23	Customer Transfer of Funds Charge	Completed		-6.00	8,240.22
PLJ2DYJ09M	2021-12-19 21:39:23	Customer Transfer to - 07*****033 Antony Odhiambo	Completed		-500.00	8,246.22
PLJ9DX932J	2021-12-19 21:12:58	Merchant Payment to 508685 - GECKOS CLUB	Completed		-500.00	8,746.22
PLJ0DOSTNS	2021-12-19 19:15:50	Merchant Payment to 600441 - NAIVAS KISUMU MEGA	Completed		-248.00	9,246.22
PLJ4DOG80E	2021-12-19 19:11:59	Receive funds from 7355841 - Axestore Online	Completed	9,444.00		9,494.22
PLJ9DCFOT1	2021-12-19 16:18:56	Merchant Payment Online to 888656 - LOLWE PHARMACY	Completed		-950.00	50.22
PLJ7D1GDH7	2021-12-19 13:08:01	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-697.00	1,000.22
PLJ3D167TR	2021-12-19 13:02:38	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,697.22
PLJ9D13C6T	2021-12-19 13:00:59	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,797.22
PLJ1D0VYRL	2021-12-19 12:57:06	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	1,897.22
PLJ1D0K9JZ	2021-12-19 12:50:53	KCB M-PESA Deposit	Completed		-3,230.00	1,997.22

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PLJ4D09A3Y	2021-12-19 12:45:18	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	490.00		5,227.22
PLJ9CKZS9F	2021-12-19 12:32:07	Receive funds from 7355841 - Axestore Online	Completed	4,478.00		4,737.22
PLI0CI5E2Y	2021-12-18 23:54:18	KCB M-PESA Target Deposit	Completed		-482.00	259.22
PLI1C90ZMX	2021-12-18 20:21:28	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	741.22
PLI8C8OHZC	2021-12-18 20:17:19	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	841.22
PLI8C8K1G6	2021-12-18 20:15:50	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	941.22
PLI9BTOVG3	2021-12-18 17:24:55	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,041.22
PLI1BHOHG1	2021-12-18 14:20:14	Customer Transfer to - 2547*****650 SALOME WANYONYI	Completed		-100.00	46.22
PLI0BGOOLY	2021-12-18 14:04:40	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-800.00	146.22
PLI1BDZ607	2021-12-18 13:21:24	Merchant Payment Online to 7192307 - SHIVLING SUPERMARKETS LTD -KONDELE	Completed		-315.00	946.22
PLI6BD8UQI	2021-12-18 13:09:46	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,261.22
PLI6B8HZ2S	2021-12-18 11:52:35	Receive funds from 7355841 - Axestore Online	Completed	597.00		597.00
PLI3B8HZST	2021-12-18 11:52:35	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-330.78	266.22
PLI1B2E969	2021-12-18 10:11:32	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-9,713.00	0.00
PLI1B2E969	2021-12-18 10:11:32	OverDraft of Credit Party	Completed	327.50		9,713.00
PLI3AR32KB	2021-12-18 01:13:05	KCB M-PESA Target First Deposit	Completed		-4,200.00	9,385.50
PLH8ALUVTC	2021-12-17 21:29:08	Customer Transfer of Funds Charge	Completed		-6.00	13,585.50
PLH8ALUVTC	2021-12-17 21:29:08	Customer Transfer to - 2547*****302 WILLIAM OURU	Completed		-360.00	13,591.50
PLH0AJOMKU	2021-12-17 20:54:59	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,400.00	13,951.50
PLH1A4TENB	2021-12-17 18:09:12	Merchant Payment Online to 7259640 - ASPRO OTIENO ODYO	Completed		-500.00	15,351.50
PLH7A3J0XH	2021-12-17 17:53:24	Merchant Payment Online to 7947981 - The Garage	Completed		-220.00	15,851.50
PLH0A38GKS	2021-12-17 17:49:46	Pay Bill Online to 747240 - Equity Paybill Account Acc. 783004	Completed		-1,500.00	16,071.50
PLH4A2JEH2	2021-12-17 17:40:51	Receive funds from 7355841 - Axestore Online	Completed	995.00		17,571.50
PLH3A04H1B	2021-12-17 17:09:04	Pay Bill Charge	Completed		-112.00	16,576.50
PLH3A04H1B	2021-12-17 17:09:04	Pay Bill Online to 345500 - ROLLING CARGO LIMITED Acc. 42157 - 41786	Completed		-26,312.00	16,688.50
PLH69PREFG	2021-12-17 14:29:34	Pay Bill Online to 100400 - HFC Limited Acc. 2000052375	Completed		-17,000.00	43,000.50
PLH790OUEB	2021-12-17 14:11:59	Receive funds from 7355841 - Axestore Online	Completed	40,300.00		60,000.50
PLH29OEJ38	2021-12-17 14:07:41	Merchant Payment Online to 7947981 - The Garage	Completed		-250.00	19,700.50
PLH59L8NEZ	2021-12-17 13:16:44	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	23,653.00		23,653.00
PLH99L8UXX	2021-12-17 13:16:44	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,702.50	19,950.50
PLH68ZSZ8M	2021-12-17 05:30:26	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLH68ZSZ8M	2021-12-17 05:30:26	OverDraft of Credit Party	Completed	100.00		100.00
PLH38ZS4IP	2021-12-17 05:26:33	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLH38ZS4IP	2021-12-17 05:26:33	OverDraft of Credit Party	Completed	100.00		100.00
PLG88WFR1A	2021-12-16 22:17:21	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PLG88WFR1A	2021-12-16 22:17:21	Customer Transfer Fuliza MPesa to - 2547*****178 VINCENT OTIENO	Completed		-260.00	6.00
PLG88WFR1A	2021-12-16 22:17:21	OverDraft of Credit Party	Completed	266.00		266.00
PLG68VUD22	2021-12-16 22:02:16	Customer Transfer of Funds Charge	Completed		-12.00	0.00

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PLG68VUD22	2021-12-16 22:02:16	Customer Transfer Fuliza MPesa to - 2547*****802 HILARY AMOLO	Completed		-750.00	12.00
PLG68VUD22	2021-12-16 22:02:16	OverDraft of Credit Party	Completed	762.00		762.00
PLG98VCT13	2021-12-16 21:51:26	Merchant Payment Fuliza M-Pesa Online to 508685 - GECKOS CLUB	Completed		-900.00	0.00
PLG98VCT13	2021-12-16 21:51:26	OverDraft of Credit Party	Completed	900.00		900.00
PLG68RTXWM	2021-12-16 20:52:23	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,531.00	0.00
PLG18RTXW7	2021-12-16 20:52:23	KCB M-PESA Withdraw	Completed	2,531.00		2,531.00
PLG48RKIII	2021-12-16 20:48:46	Customer Transfer Fuliza MPesa to - 07*****490 PATRICK ODHIAMBO	Completed		-100.00	0.00
PLG48RKIII	2021-12-16 20:48:46	OverDraft of Credit Party	Completed	100.00		100.00
PLG38M4879	2021-12-16 19:44:21	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-350.00	0.00
PLG48M4B90	2021-12-16 19:44:19	Funds received from - 01*****912 Felgona Atieno	Completed	350.00		350.00
PLG58M08C5	2021-12-16 19:43:04	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PLG58M08C5	2021-12-16 19:43:04	Customer Transfer Fuliza MPesa to - 2547*****973 ROSELINE OKOTH	Completed		-360.00	6.00
PLG58M08C5	2021-12-16 19:43:04	OverDraft of Credit Party	Completed	366.00		366.00
PLG587XYU3	2021-12-16 17:01:48	Customer Transfer Fuliza MPesa to - 2547*****796 MARY ATHIAMBO	Completed		-60.00	0.00
PLG587XYU3	2021-12-16 17:01:48	OverDraft of Credit Party	Completed	60.00		60.00
PLG587KJUB	2021-12-16 16:56:28	Merchant Payment Fuliza M-Pesa Online to 7947981 - The Garage	Completed		-750.00	0.00
PLG587KJUB	2021-12-16 16:56:28	OverDraft of Credit Party	Completed	750.00		750.00
PLG4849HU6	2021-12-16 16:06:28	Customer Transfer Fuliza MPesa to - 2547*****712 VIOLIN OLANYA	Completed		-100.00	0.00
PLG4849HU6	2021-12-16 16:06:28	OverDraft of Credit Party	Completed	100.00		100.00
PLG77ZXHRN	2021-12-16 14:55:51	Merchant Payment Fuliza M-Pesa Online to 7054298 - Harriet Anyango Otieno	Completed		-300.00	0.00
PLG77ZXHRN	2021-12-16 14:55:51	OverDraft of Credit Party	Completed	300.00		300.00
PLG57ZRCWR	2021-12-16 14:52:58	Customer Transfer Fuliza MPesa to - 2547*****907 AIDA ARODI	Completed		-100.00	0.00
PLG57ZRCWR	2021-12-16 14:52:58	OverDraft of Credit Party	Completed	100.00		100.00
PLG27ZR8N2	2021-12-16 14:52:42	Customer Transfer Fuliza MPesa to - 2547*****907 AIDA ARODI	Completed		-10.00	0.00
PLG27ZR8N2	2021-12-16 14:52:42	OverDraft of Credit Party	Completed	10.00		10.00
PLG57ZC9QL	2021-12-16 14:45:55	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PLG57ZC9QL	2021-12-16 14:45:55	Customer Transfer Fuliza MPesa to - 2547*****214 nancyoppiyo	Completed		-130.00	6.00
PLG57ZC9QL	2021-12-16 14:45:55	OverDraft of Credit Party	Completed	136.00		136.00
PLG07Z6SOU	2021-12-16 14:43:18	Customer Transfer Fuliza MPesa to - 07*****678 David Omullo	Completed		-100.00	0.00
PLG07Z6SOU	2021-12-16 14:43:18	OverDraft of Credit Party	Completed	100.00		100.00
PLG67MYIDW	2021-12-16 11:18:27	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-100.00	0.00
PLG67MYIDW	2021-12-16 11:18:27	OverDraft of Credit Party	Completed	100.00		100.00
PLG27MXGM2	2021-12-16 11:17:56	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-10.00	0.00
PLG27MXGM2	2021-12-16 11:17:56	OverDraft of Credit Party	Completed	10.00		10.00
PLG077O2DM	2021-12-16 00:24:06	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLG077O2DM	2021-12-16 00:24:06	OverDraft of Credit Party	Completed	100.00		100.00
PLG177N1HL	2021-12-16 00:18:20	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLG177N1HL	2021-12-16 00:18:20	OverDraft of Credit Party	Completed	100.00		100.00
PLF774J2J1	2021-12-15 21:55:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-498.00	0.00
PLF974J4TB	2021-12-15 21:55:40	Receive funds from 7355841 - Axestore Online	Completed	498.00		498.00
PLF76RBE8L	2021-12-15 19:07:15	Merchant Payment Fuliza M-Pesa Online to 7305426 - MILLICENT ANYANGO	Completed		-140.00	0.00
PLF76RBE8L	2021-12-15 19:07:15	OverDraft of Credit Party	Completed	140.00		140.00

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PLF86DDXY4	2021-12-15 16:12:26	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PLF86DDXY4	2021-12-15 16:12:26	Customer Transfer Fuliza MPesa to - 07*****231 Walter Okoth	Completed		-150.00	6.00
PLF86DDXY4	2021-12-15 16:12:26	OverDraft of Credit Party	Completed	156.00		156.00
PLF369AZ1H	2021-12-15 15:05:44	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-90.00	0.00
PLF369AZ1H	2021-12-15 15:05:44	OverDraft of Credit Party	Completed	90.00		90.00
PLF9626WTJ	2021-12-15 13:09:02	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	280.00		280.00
PLF7626N3H	2021-12-15 13:09:02	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-280.00	0.00
PLF160DID1	2021-12-15 12:38:49	Funds received from - 2547*****022 ABDIKANI SALAT	Completed	1,000.00		1,000.00
PLF260DUEY	2021-12-15 12:38:49	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
PLF46092HU	2021-12-15 12:36:38	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PLF1608TF3	2021-12-15 12:36:37	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PLE35G62TP	2021-12-14 23:33:02	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLE35G62TP	2021-12-14 23:33:02	OverDraft of Credit Party	Completed	100.00		100.00
PLE65G5PHS	2021-12-14 23:31:43	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLE65G5PHS	2021-12-14 23:31:43	OverDraft of Credit Party	Completed	100.00		100.00
PLE45G510W	2021-12-14 23:30:40	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLE45G510W	2021-12-14 23:30:40	OverDraft of Credit Party	Completed	100.00		100.00
PLE15A27I9	2021-12-14 20:55:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PLE85A2CTA	2021-12-14 20:55:17	Funds received from - 2547*****528 TOBIAS OWUO	Completed	300.00		300.00
PLE84RCZ5U	2021-12-14 17:16:52	Merchant Payment Fuliza M-Pesa Online to 7947981 - The Garage	Completed		-680.00	0.00
PLE84RCZ5U	2021-12-14 17:16:52	OverDraft of Credit Party	Completed	680.00		680.00
PLE3449MQN	2021-12-14 10:51:44	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,200.00	0.00
PLE3449MQN	2021-12-14 10:51:44	OverDraft of Credit Party	Completed	1,200.00		1,200.00
PLE83RH2I1	2021-12-14 02:51:10	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PLE83RH2I1	2021-12-14 02:51:10	Customer Transfer Fuliza MPesa to - 07*****852 Simon Francis	Completed		-350.00	6.00
PLE83RH2I1	2021-12-14 02:51:10	OverDraft of Credit Party	Completed	356.00		356.00
PLE73RE4BN	2021-12-14 02:11:20	Merchant Payment Fuliza M-Pesa to 7261957 - ALLEYWAYS BEER GARDEN	Completed		-250.00	0.00
PLE73RE4BN	2021-12-14 02:11:20	OverDraft of Credit Party	Completed	250.00		250.00
PLE83R977U	2021-12-14 01:24:09	Merchant Payment Fuliza M-Pesa to 7261957 - ALLEYWAYS BEER GARDEN	Completed		-900.00	0.00
PLE83R977U	2021-12-14 01:24:09	OverDraft of Credit Party	Completed	900.00		900.00
PLE93R2VMJ	2021-12-14 00:40:49	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,000.00	0.00
PLE43R38FI	2021-12-14 00:40:49	Funds received from - 07*****214 CHRISTINE MORARA	Completed	3,000.00		3,000.00
PLD03QJRPV	2021-12-13 23:30:58	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	140.00		140.00
PLD83QJVHM	2021-12-13 23:30:58	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-140.00	0.00
PLD33PZDYX	2021-12-13 22:54:38	Merchant Payment Fuliza M-Pesa Online to 508685 - GECKOS CLUB	Completed		-920.00	0.00
PLD33PZDYX	2021-12-13 22:54:38	OverDraft of Credit Party	Completed	920.00		920.00
PLD63OWOBC	2021-12-13 22:13:59	Merchant Payment Fuliza M-Pesa Online to 584557 - DELUXE BAR AND RESTAURANT.	Completed		-1,200.00	0.00
PLD63OWOBC	2021-12-13 22:13:59	OverDraft of Credit Party	Completed	1,200.00		1,200.00
PLD23KKJSC	2021-12-13 20:48:05	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	0.00
PLD23KKJSC	2021-12-13 20:48:05	OverDraft of Credit Party	Completed	1,976.21		2,000.00
PLD32HLKHL	2021-12-13 11:04:30	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	23.79

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PLC01W8XGU	2021-12-12 20:32:26	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-100.00	123.79
PLC01VSYNI	2021-12-12 20:26:10	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-100.00	223.79
PLC11T3HVP	2021-12-12 19:51:15	KCB M-PESA Target Deposit from Savings	Completed	0.00		323.79
PLC91T1P7B	2021-12-12 19:50:42	KCB M-PESA Deposit	Completed		-1,332.00	323.79
PLC41SIMZ0	2021-12-12 19:44:21	Receive funds from 7355841 - Axestore Online	Completed	348.00		1,655.79
PLC61PSX68	2021-12-12 19:13:50	Merchant Payment Online to 7947981 - The Garage	Completed		-220.00	1,307.79
PLC21JY6Q6	2021-12-12 17:59:12	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-661.21	1,527.79
PLC31JXXU7	2021-12-12 17:59:12	Receive funds from 7355841 - Axestore Online	Completed	2,189.00		2,189.00
PLC91DCE13	2021-12-12 16:17:44	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,791.00	0.00
PLC01DCE0U	2021-12-12 16:17:44	Receive funds from 7355841 - Axestore Online	Completed	1,791.00		1,791.00
PLC9ZXTDA9	2021-12-12 11:47:28	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PLC9ZXTDA9	2021-12-12 11:47:28	Customer Send Money to Micro SME Business with Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-120.00	6.00
PLC9ZXTDA9	2021-12-12 11:47:28	OverDraft of Credit Party	Completed	126.00		126.00
PLC5ZWHRXL	2021-12-12 11:21:26	Merchant Payment Fuliza M-Pesa Online to 7226582 - PERES AOKO RAMOGI	Completed		-60.00	0.00
PLC5ZWHRXL	2021-12-12 11:21:26	OverDraft of Credit Party	Completed	60.00		60.00
PLB8ZBOOG8	2021-12-11 21:18:27	Merchant Payment Fuliza M-Pesa Online to 909822 - EBONY WINES AND SPIRITS...1	Completed		-820.00	0.00
PLB8ZBOOG8	2021-12-11 21:18:27	OverDraft of Credit Party	Completed	820.00		820.00
PLB4ZB47KW	2021-12-11 21:09:15	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PLB4ZB47KW	2021-12-11 21:09:15	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PLB1Z76PNP	2021-12-11 20:17:46	Receive funds from 7355841 - Axestore Online	Completed	200.00		200.00
PLB8Z76JOM	2021-12-11 20:17:46	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-200.00	0.00
PLB5Z01WE3	2021-12-11 19:01:53	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-697.00	0.00
PLB2Z01CVS	2021-12-11 19:01:52	Receive funds from 7355841 - Axestore Online	Completed	697.00		697.00
PLB4YPIRM0	2021-12-11 16:46:36	Pay Bill Charge	Completed		-34.00	0.00
PLB4YPIRM0	2021-12-11 16:46:36	Pay Bill Online Fuliza M-Pesa to 777772 - CIALA RESORT KENYA LIMITED Acc. Adzero	Completed		-1,900.00	34.00
PLB4YPIRM0	2021-12-11 16:46:36	OverDraft of Credit Party	Completed	1,310.04		1,934.00
PLB7YFA34B	2021-12-11 14:20:03	Merchant Payment Online to 193620 - KONDELE INITIATIVE	Completed		-740.00	623.96
PLB0YCRQRY	2021-12-11 13:42:04	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-60.00	1,363.96
PLB8YCO26U	2021-12-11 13:40:34	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8721350.	Completed	75.00		1,423.96
PLB6YAX360	2021-12-11 13:13:43	KCB M-PESA Target First Deposit from Savings	Completed	0.00		1,348.96
PLB6YATQ84	2021-12-11 13:12:20	KCB M-PESA Withdraw	Completed	4,004.00		4,004.00
PLB7YATLQ7	2021-12-11 13:12:20	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,655.04	1,348.96
PLB0Y4C8Y8	2021-12-11 11:29:09	Merchant Payment Fuliza M-Pesa Online to 7947981 - The Garage	Completed		-220.00	0.00
PLB0Y4C8Y8	2021-12-11 11:29:09	OverDraft of Credit Party	Completed	220.00		220.00
PLB5Y2EMN5	2021-12-11 10:57:49	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PLB5Y2EMN5	2021-12-11 10:57:49	Customer Transfer Fuliza MPesa to - 2547*****466 CAROLINE ATOGO	Completed		-250.00	6.00
PLB5Y2EMN5	2021-12-11 10:57:49	OverDraft of Credit Party	Completed	256.00		256.00
PLB4Y16XN2	2021-12-11 10:37:56	Receive funds from 7355841 - Axestore Online	Completed	2,090.00		2,090.00
PLB8Y174F2	2021-12-11 10:37:56	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,090.00	0.00
PLB6XR23W4	2021-12-11 07:22:56	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PLB6XR23W4	2021-12-11 07:22:56	OverDraft of Credit Party	Completed	100.00		100.00
PLB0XQWQG2	2021-12-11 07:18:52	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLB0XQWQG2	2021-12-11 07:18:52	OverDraft of Credit Party	Completed	100.00		100.00
PLB5XQLKEL	2021-12-11 07:09:01	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PLB5XQLKEL	2021-12-11 07:09:01	OverDraft of Credit Party	Completed	100.00		100.00
PLA0XA7KLY	2021-12-10 19:44:43	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-497.00	0.00
PLA0XA7TLU	2021-12-10 19:44:42	Receive funds from 7355841 - Axestore Online	Completed	497.00		497.00
PLA8WYFYH6	2021-12-10 17:40:14	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,200.00	0.00
PLA8WYFYH6	2021-12-10 17:40:14	OverDraft of Credit Party	Completed	2,200.00		2,200.00
PLA0WPO6CG	2021-12-10 15:32:20	Merchant Payment Fuliza M-Pesa Online to 417382 - Summerland Hotel via NBK	Completed		-310.00	0.00
PLA0WPO6CG	2021-12-10 15:32:20	OverDraft of Credit Party	Completed	310.00		310.00
PLA1WLTUAJ	2021-12-10 14:29:11	Customer Transfer Fuliza MPesa to - 07*****231 Walter Okoth	Completed		-100.00	0.00
PLA1WLTUAJ	2021-12-10 14:29:11	OverDraft of Credit Party	Completed	100.00		100.00
PLA3WCYC5N	2021-12-10 12:01:55	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-4,800.00	0.00
PLA3WCYC5N	2021-12-10 12:01:55	OverDraft of Credit Party	Completed	1,804.13		4,800.00
PLA1WB3I7F	2021-12-10 11:30:26	KCB M-PESA Target Deposit	Cancelled		-796.00	2,995.87
PLA5W8VM11	2021-12-10 10:52:38	Receive funds from 7355841 - Axestore Online	Completed	995.00		2,995.87
PLA3W4E6XJ	2021-12-10 09:34:50	Pay Bill Online to 247247 - Equity Paybill Account Acc. 783004	Completed		-1,000.00	2,000.87
PLA6W1QW7S	2021-12-10 08:45:58	KCB M-PESA Target Deposit	Completed		-2,481.00	3,000.87
PLA1W0YXF7	2021-12-10 08:30:54	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-3,000.00	5,481.87
PLA1W0SWE5	2021-12-10 08:27:27	Pay Bill Charge	Completed		-85.00	8,481.87
PLA1W0SWE5	2021-12-10 08:27:27	Pay Bill Online to 997585 - MOMBO SACCO LTD Acc. 200003	Completed		-5,000.00	8,566.87
PLA9W0CTCT	2021-12-10 08:18:39	Pay Bill Charge	Completed		-85.00	13,566.87
PLA9W0CTCT	2021-12-10 08:18:39	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 56708	Completed		-7,172.00	13,651.87
PLA0VZRGR4	2021-12-10 08:06:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,242.13	20,823.87
PLA4VZRSUS	2021-12-10 08:06:17	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	22,066.00		22,066.00
PL94VR00BQ	2021-12-09 22:07:01	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PL95VRNV2V	2021-12-09 22:07:01	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PL95V3IKUD	2021-12-09 17:06:58	Receive funds from 7355841 - Axestore Online	Completed	2,488.00		2,488.00
PL92V3INUW	2021-12-09 17:06:58	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,488.00	0.00
PL96UX8PNC	2021-12-09 15:30:19	Merchant Payment Fuliza M-Pesa Online to 7305426 - MILLICENT ANYANGO	Completed		-20.00	0.00
PL96UX8PNC	2021-12-09 15:30:19	OverDraft of Credit Party	Completed	20.00		20.00
PL99UN5A9H	2021-12-09 12:45:35	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-297.00	0.00
PL97UN45ZH	2021-12-09 12:45:35	Receive funds from 7355841 - Axestore Online	Completed	297.00		297.00
PL83TZHI3B	2021-12-08 22:12:39	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-900.00	0.00
PL83TZHI3B	2021-12-08 22:12:39	OverDraft of Credit Party	Completed	900.00		900.00
PL88TZGFIA	2021-12-08 22:11:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
PL84TZGG5I	2021-12-08 22:11:39	Business Payment from 552810 - M-Banking SBM Bank via API. Original conversation ID is M211208220713106.	Completed	1,000.00		1,000.00
PL84TPY7TK	2021-12-08 19:54:10	Customer Transfer Fuliza MPesa to - 2547*****291 ROSELYNE MITA	Completed		-100.00	0.00
PL84TPY7TK	2021-12-08 19:54:10	OverDraft of Credit Party	Completed	100.00		100.00

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PL88SP05XC	2021-12-08 11:29:23	Receive funds from 7355841 - Axestore Online	Completed	198.00		198.00
PL83SOZU1P	2021-12-08 11:29:23	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-198.00	0.00
PL79RYUZ0X	2021-12-07 20:33:02	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PL79RYUZ0X	2021-12-07 20:33:02	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PL73RR2QRT	2021-12-07 19:14:52	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-700.00	0.00
PL73RR2QRT	2021-12-07 19:14:52	OverDraft of Credit Party	Completed	700.00		700.00
PL77RDASEZ	2021-12-07 16:35:01	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-447.00	0.00
PL78RDB1GA	2021-12-07 16:35:01	Receive funds from 7355841 - Axestore Online	Completed	447.00		447.00
PL69Q20KND	2021-12-06 20:01:54	Merchant Payment Fuliza M-Pesa Online to 7259640 - ASPRO OTIENO ODIYO	Completed		-450.00	0.00
PL69Q20KND	2021-12-06 20:01:54	OverDraft of Credit Party	Completed	450.00		450.00
PL65POGB13	2021-12-06 17:37:20	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	0.00
PL65POGB13	2021-12-06 17:37:20	OverDraft of Credit Party	Completed	500.00		500.00
PL64PGGJ7G	2021-12-06 15:40:21	Customer Transfer Fuliza MPesa to - 2547*****260 WYCLIFF ADERO	Completed		-20.00	0.00
PL64PGGJ7G	2021-12-06 15:40:21	OverDraft of Credit Party	Completed	20.00		20.00
PL62PCC018	2021-12-06 14:33:38	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PL66PCCSKE	2021-12-06 14:33:38	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PL62P6OF20	2021-12-06 13:03:27	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,650.00	0.00
PL62P6OF20	2021-12-06 13:03:27	OverDraft of Credit Party	Completed	2,650.00		2,650.00
PL55OE03HH	2021-12-05 20:49:50	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PL58OE0BSG	2021-12-05 20:49:49	Funds received from - 2547*****536 robert magolo	Completed	100.00		100.00
PL55NTPYB3	2021-12-05 16:29:10	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-498.00	0.00
PL51NTPDAL	2021-12-05 16:29:10	Receive funds from 7355841 - Axestore Online	Completed	498.00		498.00
PL50NQX94A	2021-12-05 15:46:28	Funds received from - 2547*****022 AFDIKAH SALAT	Completed	3,000.00		3,000.00
PL51NQXZ7	2021-12-05 15:46:28	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,000.00	0.00
PL55NPJSXH	2021-12-05 15:24:52	Pay Bill Charge	Completed		-23.00	0.00
PL55NPJSXH	2021-12-05 15:24:52	Pay Bill Online Fuliza M-Pesa to 600201 - Zidisha Inc. Acc. 254728434471	Completed		-217.00	23.00
PL55NPJSXH	2021-12-05 15:24:52	OverDraft of Credit Party	Completed	240.00		240.00
PL53NJB843	2021-12-05 13:44:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-449.00	0.00
PL55NJBQ2J	2021-12-05 13:44:18	Receive funds from 7355841 - Axestore Online	Completed	449.00		449.00
PL49LW4TNZ	2021-12-04 14:42:25	Pay Bill Online Fuliza M-Pesa to 150501 - SAFARICOMHOME Acc. 11281389	Completed		-4,100.00	0.00
PL49LW4TNZ	2021-12-04 14:42:25	OverDraft of Credit Party	Completed	4,100.00		4,100.00
PL43LVKOBV	2021-12-04 14:34:09	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
PL40LVL7TG	2021-12-04 14:34:08	Receive funds from 7355841 - Axestore Online	Completed	1,000.00		1,000.00
PL32KWBMNY	2021-12-03 21:00:36	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PL36KWBL66	2021-12-03 21:00:36	Receive funds from 7355841 - Axestore Online	Completed	100.00		100.00
PL30KTRQ40	2021-12-03 20:26:24	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PL30KTRQ40	2021-12-03 20:26:24	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PL32K63A1M	2021-12-03 15:44:10	Funds received from - 2547*****103 GODWIN OKUKU	Completed	100.00		100.00
PL38K637TS	2021-12-03 15:44:10	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PL33JWBjRF	2021-12-03 13:10:02	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 783004	Completed		-1,000.00	0.00
PL33JWBjRF	2021-12-03 13:10:02	OverDraft of Credit Party	Completed	403.29		1,000.00

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PL34JKN9E	2021-12-03 09:53:12	KCB M-PESA Target Deposit	Completed		-1,518.00	596.71
PL38JKHTPS	2021-12-03 09:50:29	Receive funds from 7355841 - Axestore Online	Completed	398.00		2,114.71
PL31JKC9BF	2021-12-03 09:47:51	Deposit of Funds at Agent Till 209422 - CAROLINA comm Ltd Mamboleo Mkt next to Gebo House Kisumu by CAROLINA comm Ltd Mamboleo Mkt next to Gebo House KisumuJa	Completed	1,500.00		1,716.71
PL29IYEQ6L	2021-12-02 19:53:07	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	216.71
PL24IMTWVM	2021-12-02 17:52:04	KCB M-PESA Target Deposit	Completed		-398.00	316.71
PL20IMNZUW	2021-12-02 17:50:02	Receive funds from 7355841 - Axestore Online	Completed	498.00		714.71
PL21I3UADR	2021-12-02 12:59:15	KCB M-PESA Target First Deposit	Completed		-800.00	216.71
PL20I3INYE	2021-12-02 12:53:43	Receive funds from 7355841 - Axestore Online	Completed	4,378.00		4,378.00
PL27I3IU2B	2021-12-02 12:53:43	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,361.29	1,016.71
PL28I2AVY8	2021-12-02 12:32:50	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-676.00	0.00
PL25I2B7VL	2021-12-02 12:32:50	Receive funds from 7355841 - Axestore Online	Completed	676.00		676.00
PL23HJLZE7	2021-12-02 04:49:46	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PL23HJLZE7	2021-12-02 04:49:46	OverDraft of Credit Party	Completed	100.00		100.00
PL25HJM5YD	2021-12-02 04:48:37	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PL25HJM5YD	2021-12-02 04:48:37	OverDraft of Credit Party	Completed	100.00		100.00
PL25HJM5WP	2021-12-02 04:48:07	Business Payment from 552810 - M-Banking SBM Bank via API. Original conversation ID is M211202044413624.	Completed	600.00		600.00
PL24HJLNZ4	2021-12-02 04:48:07	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-600.00	0.00
PL12HEOFYS	2021-12-01 21:41:33	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PL12HEOFYS	2021-12-01 21:41:33	Customer Transfer Fuliza MPesa to - 2547*****014 KENNEDY ODONY	Completed		-250.00	6.00
PL12HEOFYS	2021-12-01 21:41:33	OverDraft of Credit Party	Completed	256.00		256.00
PL10HE1FLM	2021-12-01 21:30:11	Merchant Payment Fuliza M-Pesa to 584557 - DELUXE BAR AND RESTAURANT.	Completed		-200.00	0.00
PL10HE1FLM	2021-12-01 21:30:11	OverDraft of Credit Party	Completed	200.00		200.00
PL17HB1PZX	2021-12-01 20:45:54	Receive funds from 7355841 - Axestore Online	Completed	358.00		358.00
PL14HB1WUS	2021-12-01 20:45:54	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-358.00	0.00
PL16H1IAO6	2021-12-01 19:07:27	Customer Transfer Fuliza MPesa to - 07*****539 Vivian Okumu	Completed		-53.00	0.00
PL16H1IAO6	2021-12-01 19:07:27	OverDraft of Credit Party	Completed	53.00		53.00
PL11H1EGA3	2021-12-01 19:06:24	Customer Transfer Fuliza MPesa to - 07*****539 Vivian Okumu	Completed		-98.00	0.00
PL11H1EGA3	2021-12-01 19:06:24	OverDraft of Credit Party	Completed	98.00		98.00
PL11H1BGPV	2021-12-01 19:05:46	Customer Transfer Fuliza MPesa to - 07*****539 Vivian Okumu	Completed		-99.00	0.00
PL11H1BGPV	2021-12-01 19:05:46	OverDraft of Credit Party	Completed	99.00		99.00
PL18H1A2CG	2021-12-01 19:05:20	Customer Transfer Fuliza MPesa to - 07*****539 Vivian Okumu	Completed		-100.00	0.00
PL18H1A2CG	2021-12-01 19:05:20	OverDraft of Credit Party	Completed	100.00		100.00
PL15GZ9019	2021-12-01 18:46:10	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	0.00
PL15GZ9019	2021-12-01 18:46:10	OverDraft of Credit Party	Completed	500.00		500.00
PL11GVUAEF	2021-12-01 18:09:31	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
PL16GVUAEA	2021-12-01 18:09:30	Funds received from - 2547*****066 BRIAN ONDIASO	Completed	500.00		500.00
PL10G8E8PE	2021-12-01 12:11:28	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-5,279.00	0.00
PL10G8E8PE	2021-12-01 12:11:28	OverDraft of Credit Party	Completed	3,934.88		5,279.00
PL10G6MQLE	2021-12-01 11:41:13	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-735.00	1,344.12
PL17G604DX	2021-12-01 11:30:24	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-8,250.00	2,079.12

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PL18G3QLCU	2021-12-01 10:51:43	Merchant Payment Online to 849642 - oilcom kenya Limited-kisumu agni	Completed		-200.00	10,329.12
PL17G0BMOX	2021-12-01 09:52:29	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	10,529.12
PL19FWPTPD	2021-12-01 08:48:55	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	11,529.12
PL12FWHFSO	2021-12-01 08:44:19	Customer Transfer to - 2547*****763 STEPHEN ODHIAMBO	Completed		-50.00	12,529.12
PL15FQ222N	2021-12-01 03:49:31	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	17,127.00		17,127.00
PL18FQ1PGK	2021-12-01 03:49:31	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,547.88	12,579.12
PKU4FAB8BO	2021-11-30 19:20:31	Merchant Payment Fuliza M-Pesa Online to 7054298 - Harriet Anyango Otieno	Completed		-310.00	0.00
PKU4FAB8BO	2021-11-30 19:20:31	OverDraft of Credit Party	Completed	310.00		310.00
PKU3F8UOGP	2021-11-30 19:06:24	Merchant Payment Fuliza M-Pesa Online to 7947981 - The Garage	Completed		-220.00	0.00
PKU3F8UOGP	2021-11-30 19:06:24	OverDraft of Credit Party	Completed	220.00		220.00
PKU2E3EEQ	2021-11-30 07:54:48	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKU2E3EEQ	2021-11-30 07:54:48	OverDraft of Credit Party	Completed	100.00		100.00
PKU4E3BHPE	2021-11-30 07:52:34	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKU4E3BHPE	2021-11-30 07:52:34	OverDraft of Credit Party	Completed	100.00		100.00
PKU0E36J2G	2021-11-30 07:48:26	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKU0E36J2G	2021-11-30 07:48:26	OverDraft of Credit Party	Completed	100.00		100.00
PKT1D9KC43	2021-11-29 16:48:59	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-1,600.00	0.00
PKT1D9KC43	2021-11-29 16:48:59	OverDraft of Credit Party	Completed	1,600.00		1,600.00
PKT8D7WVGO	2021-11-29 16:24:11	Pay Bill Charge	Completed		-23.00	0.00
PKT8D7WVGO	2021-11-29 16:24:11	Pay Bill Online Fuliza M-Pesa to 320320 - ZUKU Acc. 185766	Completed		-327.00	23.00
PKT8D7WVGO	2021-11-29 16:24:11	OverDraft of Credit Party	Completed	350.00		350.00
PKT0D7T8J4	2021-11-29 16:22:21	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-597.00	0.00
PKT4D7SVQO	2021-11-29 16:22:20	Receive funds from 7355841 - Axestore Online	Completed	597.00		597.00
PKT2D1F9NG	2021-11-29 14:34:29	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-9,600.00	0.00
PKT2D1F9NG	2021-11-29 14:34:29	OverDraft of Credit Party	Completed	2,278.29		9,600.00
PKT4D0KNFS	2021-11-29 14:19:37	Receive funds from 7355841 - Axestore Online	Completed	687.00		7,321.71
PKT5CX2DQT	2021-11-29 13:20:56	Business Payment from 400201 - Co-operative Bank via API. Original conversation ID is 008_EC100727422750.	Completed	5,000.00		6,634.71
PKT1C08DR7	2021-11-29 10:44:59	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-753.29	1,634.71
PKT8C08I7Y	2021-11-29 10:44:58	Receive funds from 7355841 - Axestore Online	Completed	2,388.00		2,388.00
PKS6C0TXU2	2021-11-28 19:43:55	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-120.00	0.00
PKS6C0THCG	2021-11-28 19:43:54	Receive funds from 7355841 - Axestore Online	Completed	120.00		120.00
PKS6BDPOKS	2021-11-28 14:10:46	Merchant Payment Fuliza M-Pesa Online to 7546799 - Osman Chaudhry	Completed		-6,400.00	0.00
PKS6BDPOKS	2021-11-28 14:10:46	OverDraft of Credit Party	Completed	864.64		6,400.00
PKS7BAAKYH	2021-11-28 13:09:30	Customer Transfer to - 07*****704 SHARON BROWN	Completed		-1.00	5,535.36
PKS1B9ZJGL	2021-11-28 13:03:34	Customer Transfer to - 07*****778 Ian Omondi	Completed		-100.00	5,536.36
PKS1B9VFOV	2021-11-28 13:01:40	M-Shwari Loan Request	Completed	0.00		6,400.00
PKS4B9V6RA	2021-11-28 13:01:40	M-Shwari Loan Disburse	Completed	6,400.00		6,400.00
PKS8B9VTZS	2021-11-28 13:01:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-763.64	5,636.36
PKS3B0K30J	2021-11-28 09:52:50	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	0.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PKS3B0K30J	2021-11-28 09:52:50	OverDraft of Credit Party	Completed	500.00		500.00
PKR3AR3JXL	2021-11-27 23:38:35	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PKR3AR3JXL	2021-11-27 23:38:35	Customer Transfer Fuliza MPesa to - 2547*****366 HASSAN MNJEJA	Completed		-330.00	6.00
PKR3AR3JXL	2021-11-27 23:38:35	OverDraft of Credit Party	Completed	256.07		336.00
PKR8AOA7O8	2021-11-27 21:53:39	Merchant Payment Online to 7538291 - WILLIS LOUNGE LTD HQ	Completed		-250.00	79.93
PKR6AN7V1E	2021-11-27 21:31:13	Funds received from - 07*****788 GERALD OTIENO	Completed	1,000.00		1,000.00
PKR8AN7I8C	2021-11-27 21:31:13	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-670.07	329.93
PKR6AJ47K6	2021-11-27 20:27:00	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PKR6AJ47K6	2021-11-27 20:27:00	Customer Transfer Fuliza MPesa to - 2547*****499 Caroline waweru	Completed		-500.00	6.00
PKR6AJ47K6	2021-11-27 20:27:00	OverDraft of Credit Party	Completed	506.00		506.00
PKR9AIYGY7	2021-11-27 20:25:00	Merchant Payment Fuliza M-Pesa Online to 7538291 - WILLIS LOUNGE LTD HQ	Completed		-5,300.00	0.00
PKR9AIYGY7	2021-11-27 20:25:00	OverDraft of Credit Party	Completed	157.43		5,300.00
PKR1AIIV77	2021-11-27 20:19:24	M-Shwari Withdraw	Cancelled	2,000.00		5,142.57
PKR3AIIFT3	2021-11-27 20:19:15	M-Shwari Withdraw	Completed	2,000.00		5,142.57
PKR6AFM4WI	2021-11-27 19:44:48	M-Shwari Withdraw	Completed	1,900.00		3,142.57
PKR1AFLK0F	2021-11-27 19:44:37	M-Shwari Withdraw	Completed	1,900.00		1,900.00
PKR8AFLNWC	2021-11-27 19:44:37	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-657.43	1,242.57
PKR9A9WET5	2021-11-27 18:44:21	Merchant Payment Fuliza M-Pesa Online to 7538291 - WILLIS LOUNGE LTD HQ	Completed		-500.00	0.00
PKR9A9WET5	2021-11-27 18:44:21	OverDraft of Credit Party	Completed	500.00		500.00
PKR29YVQ34	2021-11-27 16:20:15	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PKR29YVQ34	2021-11-27 16:20:15	Customer Transfer Fuliza MPesa to - 07*****033 Antony Odhiambo	Completed		-400.00	6.00
PKR29YVQ34	2021-11-27 16:20:15	OverDraft of Credit Party	Completed	150.92		406.00
PKR39YL7MF	2021-11-27 16:15:54	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-400.00	255.08
PKR49V5FFY	2021-11-27 15:22:45	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-603.92	655.08
PKR39V5IGT	2021-11-27 15:22:45	Receive funds from 7355841 - Axestore Online	Completed	1,259.00		1,259.00
PKR79R2RFR	2021-11-27 14:19:51	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	200.00		200.00
PKR99R2HO5	2021-11-27 14:19:51	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-200.00	0.00
PKR09NJXGU	2021-11-27 13:24:49	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PKR09NJXGU	2021-11-27 13:24:49	OverDraft of Credit Party	Completed	795.96		1,000.00
PKR49N0ISG	2021-11-27 13:15:54	Merchant Payment Online to 788388 - DARMI OASIS ENTERPRISES	Completed		-1,500.00	204.04
PKR39KVW7J	2021-11-27 12:40:51	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	1,704.04
PKR59IFQ0H	2021-11-27 11:59:53	M-Shwari Loan Repayment	Completed		-9,600.00	2,704.04
PKR99HJR5H	2021-11-27 11:44:57	Receive funds from 7355841 - Axestore Online	Completed	12,139.00		12,304.04
PKQ28WMTM	2021-11-26 21:29:20	Merchant Payment Online to 945391 - SINGO BUTCHERY AND GROCERIES...3	Completed		-200.00	165.04
PKQ78CS1U3	2021-11-26 17:25:21	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	365.04
PKQ285WJ26	2021-11-26 15:43:06	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-140.00	465.04
PKQ281WPNI	2021-11-26 14:36:26	Customer Transfer to - 07*****251 Aspro Odiyo	Completed		-50.00	605.04
PKQ47C5VG8	2021-11-26 03:27:05	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	655.04
PKQ57C54ED	2021-11-26 03:25:46	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	755.04
PKP47870FM	2021-11-25 21:43:37	M-Shwari Loan Repayment	Completed		-388.00	855.04
PKP17832R9	2021-11-25 21:40:56	Receive funds from 7355841 - Axestore Online	Completed	497.00		1,243.04

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PKP56E48HB	2021-11-25 14:39:34	Merchant Payment Online to 7305426 - MILLICENT ANYANGO	Completed		-50.00	746.04
PKP267MP0M	2021-11-25 12:47:05	M-Shwari Loan Repayment	Completed		-1,155.00	796.04
PKP467E0QQ	2021-11-25 12:42:55	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,951.04
PKP16696WR	2021-11-25 12:22:52	Receive funds from 7355841 - Axestore Online	Completed	448.00		956.04
PKO54OV0GP	2021-11-24 14:34:41	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	508.04
PKO64A3B1C	2021-11-24 10:22:56	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,508.04
PKO149E4HD	2021-11-24 10:10:45	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,608.04
PKO0498I24	2021-11-24 10:07:51	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-1,400.00	1,708.04
PKO73ZMRCX	2021-11-24 06:33:00	Pay Bill Online to 100400 - HFC Limited Acc. 2000052375	Completed		-4,350.00	3,108.04
PKO83YI28S	2021-11-24 03:40:19	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	7,252.00		7,458.04
PKN63OTG6I	2021-11-23 20:23:20	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-100.00	206.04
PKN53OPIVJ	2021-11-23 20:22:00	Customer Transfer to - 2547*****092 RAYMOND KOPAR	Completed		-99.00	306.04
PKN73OMDAZ	2021-11-23 20:20:56	M-Shwari Loan Repayment	Completed		-280.00	405.04
PKN63KNTA6	2021-11-23 19:36:45	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	350.00		685.04
PKN03CDTZ8	2021-11-23 18:10:17	M-Shwari Loan Repayment	Completed		-238.00	335.04
PKN43C3YAW	2021-11-23 18:06:52	Receive funds from 7355841 - Axestore Online	Completed	298.00		573.04
PKN23BCQ7I	2021-11-23 17:57:20	M-Shwari Loan Repayment	Completed		-608.00	275.04
PKN13B72K3	2021-11-23 17:55:20	Deposit of Funds at Agent Till 2090516 - MUSTAQBAL Constr Acasia Electronics Mwakingali area by MUSTAQBAL Constr Acasia Electronics Mwakingali area\pm	Completed	760.00		883.04
PKN82YTSYG	2021-11-23 14:46:13	M-Shwari Loan Repayment	Completed		-2,300.00	123.04
PKN62XGEAQ	2021-11-23 14:23:12	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,153.96	2,423.04
PKN72XGDIF	2021-11-23 14:23:08	Receive funds from 7355841 - Axestore Online	Completed	4,577.00		4,577.00
PKN52X8UGB	2021-11-23 14:19:55	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-300.00	0.00
PKN52X8UGB	2021-11-23 14:19:55	OverDraft of Credit Party	Completed	300.00		300.00
PKN82VD1JC	2021-11-23 13:49:07	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-758.00	0.00
PKN12VD0RD	2021-11-23 13:49:06	Receive funds from 7355841 - Axestore Online	Completed	758.00		758.00
PKN32CEML7	2021-11-23 08:27:20	Customer Transfer Fuliza MPesa to - 07*****329 JUSTINE OWINO	Completed		-50.00	0.00
PKN32CEML7	2021-11-23 08:27:20	OverDraft of Credit Party	Completed	50.00		50.00
PKN12A9ZU5	2021-11-23 07:44:10	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKN12A9ZU5	2021-11-23 07:44:10	OverDraft of Credit Party	Completed	100.00		100.00
PKN42A5WZU	2021-11-23 07:42:01	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-100.00	0.00
PKN42A5WZU	2021-11-23 07:42:01	OverDraft of Credit Party	Completed	100.00		100.00
PKN32A3UAD	2021-11-23 07:40:15	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKN32A3UAD	2021-11-23 07:40:15	OverDraft of Credit Party	Completed	100.00		100.00
PKM71QEG4B	2021-11-22 19:02:34	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-600.00	0.00
PKM71QEG4B	2021-11-22 19:02:34	OverDraft of Credit Party	Completed	600.00		600.00
PKM21Q74V8	2021-11-22 19:00:27	Merchant Payment Fuliza M-Pesa Online to 584557 - DELUXE BAR AND RESTAURANT.	Completed		-400.00	0.00
PKM21Q74V8	2021-11-22 19:00:27	OverDraft of Credit Party	Completed	400.00		400.00
PKM31LE8FT	2021-11-22 18:06:57	Receive funds from 7355841 - Axestore Online	Completed	2,189.00		2,189.00
PKM81LEJOE	2021-11-22 18:06:57	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,189.00	0.00

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PKM31L4MUP	2021-11-22 18:03:39	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
PKM91L4MUL	2021-11-22 18:03:38	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC211122HQBB.	Completed	1,000.00		1,000.00
PKM31HUUU5	2021-11-22 17:20:04	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-484.00	0.00
PKM31HUUU5	2021-11-22 17:20:04	OverDraft of Credit Party	Completed	484.00		484.00
PKM81DM840	2021-11-22 16:16:31	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-450.00	0.00
PKM81DM840	2021-11-22 16:16:31	OverDraft of Credit Party	Completed	450.00		450.00
PKM8194L6W	2021-11-22 15:02:14	Customer Transfer Fuliza MPesa to - 2547*****806 JULIUS RIAGA	Completed		-50.00	0.00
PKM8194L6W	2021-11-22 15:02:14	OverDraft of Credit Party	Completed	50.00		50.00
PKL0YOLAP6	2021-11-21 15:30:33	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PKL0YOLAP6	2021-11-21 15:30:33	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PKL1YIEQSB	2021-11-21 13:42:30	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKL1YIEQSB	2021-11-21 13:42:30	OverDraft of Credit Party	Completed	100.00		100.00
PKL3YIBJWJ	2021-11-21 13:40:56	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKL3YIBJWJ	2021-11-21 13:40:56	OverDraft of Credit Party	Completed	100.00		100.00
PKK0XL0RQS	2021-11-20 19:27:33	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
PKK9XL10SB	2021-11-20 19:27:32	Receive funds from 7355841 - Axestore Online	Completed	500.00		500.00
PKK8XG9FKA	2021-11-20 18:35:35	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-220.00	0.00
PKK8XG9FKA	2021-11-20 18:35:35	OverDraft of Credit Party	Completed	220.00		220.00
PKK3WVP8JN	2021-11-20 13:39:27	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-495.00	0.00
PKK3WVPHLH	2021-11-20 13:39:26	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8518373.	Completed	495.00		495.00
PKJ7VZN1F7	2021-11-19 20:41:46	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PKJ7VZN1F7	2021-11-19 20:41:46	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PKJ7VZ8XVT	2021-11-19 20:36:23	Customer Transfer Fuliza MPesa to - 2547*****106 MORAH OMIRE	Completed		-90.00	0.00
PKJ7VZ8XVT	2021-11-19 20:36:23	OverDraft of Credit Party	Completed	90.00		90.00
PKJ1VYO48F	2021-11-19 20:28:46	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-280.00	0.00
PKJ1VYOE1R	2021-11-19 20:28:44	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	280.00		280.00
PKJ8VN7GWO	2021-11-19 18:21:23	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PKJ8VN7GWO	2021-11-19 18:21:23	Customer Transfer Fuliza MPesa to - 2547*****086 RAPHAEL OPIYO	Completed		-500.00	6.00
PKJ8VN7GWO	2021-11-19 18:21:23	OverDraft of Credit Party	Completed	506.00		506.00
PKJ2V52J8W	2021-11-19 13:52:23	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-19,200.00	0.00
PKJ2V52J8W	2021-11-19 13:52:23	OverDraft of Credit Party	Completed	1,587.58		19,200.00
PKJ1V4LTWT	2021-11-19 13:44:49	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,387.58	17,612.42
PKJ6V4LVGS	2021-11-19 13:44:48	Deposit of Funds at Agent Till 425704 - Hubco Engineering Nairobi Mkt by Hubco Engineering Nairobi Mkt\Lo	Completed	19,000.00		19,000.00
PKJ8UUWE3Y	2021-11-19 11:02:21	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 783004	Completed		-1,000.00	0.00
PKJ8UUWE3Y	2021-11-19 11:02:21	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PKJ8UH9WGO	2021-11-19 05:30:12	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKJ8UH9WGO	2021-11-19 05:30:12	OverDraft of Credit Party	Completed	100.00		100.00

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PKJ0UH5MDS	2021-11-19 04:59:51	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKJ0UH5MDS	2021-11-19 04:59:51	OverDraft of Credit Party	Completed	100.00		100.00
PKJ7UH5J8N	2021-11-19 04:58:40	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKJ7UH5J8N	2021-11-19 04:58:40	OverDraft of Credit Party	Completed	100.00		100.00
PKI6U216H0	2021-11-18 19:13:53	Customer Transfer Fuliza MPesa to - 2547*****287 DIANA OMONDI	Completed		-100.00	0.00
PKI6U216H0	2021-11-18 19:13:53	OverDraft of Credit Party	Completed	73.84		100.00
PKI9U1ZTEZ	2021-11-18 19:13:20	Customer Transfer to - 2547*****287 DIANA OMONDI	Completed		-100.00	26.16
PKI3T1HSYT	2021-11-18 09:36:20	M-Shwari Loan Repayment From Savings	Completed	0.00		126.16
PKI0T1F046	2021-11-18 09:35:03	M-Shwari Deposit	Completed		-130.00	126.16
PKI0T19LKO	2021-11-18 09:32:12	Receive funds from 7355841 - Axestore Online	Completed	200.00		256.16
PKH5RJL4YF	2021-11-17 11:26:57	M-Shwari Loan Repayment From Savings	Completed	0.00		56.16
PKH5RJISNF	2021-11-17 11:25:40	M-Shwari Deposit	Completed		-104.00	56.16
PKH8RH1NI2	2021-11-17 10:40:27	Deposit of Funds at Agent Till 179355 - Eishan Traders Dui dui general store Eastleigh Agg by Eishan Traders Dui dui general store Eastleigh Agg\ET	Completed	350.00		350.00
PKH6RH1YR0	2021-11-17 10:40:27	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-189.84	160.16
PKH6RFKIC4	2021-11-17 10:13:19	Deposit of Funds at Agent Till 2090516 - MUSTAQBAL Constr Acasia Electronics Mwakingali area by MUSTAQBAL Constr Acasia Electronics Mwakingali area\Pm	Completed	1,440.00		1,440.00
PKH5RFKDW3	2021-11-17 10:13:19	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,440.00	0.00
PKG9R28ZH5	2021-11-16 22:07:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-498.00	0.00
PKG7R28SQ1	2021-11-16 22:07:18	Receive funds from 7355841 - Axestore Online	Completed	498.00		498.00
PKG5QZ15A3	2021-11-16 20:56:53	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PKG6QZ1E96	2021-11-16 20:56:52	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PKG0QY62JI	2021-11-16 20:42:41	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-620.00	0.00
PKG8QY61R4	2021-11-16 20:42:40	Funds received from 07*****064 Teddy Omoga	Completed	620.00		620.00
PKG5QCXKX	2021-11-16 15:49:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-20.00	0.00
PKG7QCGBX	2021-11-16 15:49:10	Funds received from - 2547*****275 reagan ouno	Completed	20.00		20.00
PKG2Q58CWY	2021-11-16 13:35:52	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-250.00	0.00
PKG2Q58CWY	2021-11-16 13:35:52	OverDraft of Credit Party	Completed	250.00		250.00
PKG0PXDNTM	2021-11-16 11:07:46	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKG0PXDNTM	2021-11-16 11:07:46	OverDraft of Credit Party	Completed	100.00		100.00
PKG9PX8MS3	2021-11-16 11:04:59	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKG9PX8MS3	2021-11-16 11:04:59	OverDraft of Credit Party	Completed	100.00		100.00
PKG1PWN0GZ	2021-11-16 10:53:05	Pay Bill Online Fuliza M-Pesa to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-700.00	0.00
PKG1PWN0GZ	2021-11-16 10:53:05	OverDraft of Credit Party	Completed	700.00		700.00
PKG9PWLFTH	2021-11-16 10:52:27	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKG9PWLFTH	2021-11-16 10:52:27	OverDraft of Credit Party	Completed	100.00		100.00
PKG2PVL16S	2021-11-16 10:32:38	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	0.00
PKG2PVL16S	2021-11-16 10:32:38	OverDraft of Credit Party	Completed	500.00		500.00
PKG6PVEASS	2021-11-16 10:29:18	Customer Transfer Fuliza MPesa to - 2547*****628 Kennedy Kobwa	Completed		-60.00	0.00
PKG6PVEASS	2021-11-16 10:29:18	OverDraft of Credit Party	Completed	60.00		60.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PKG0PU2TA4	2021-11-16 10:03:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,000.00	0.00
PKG3PU2NCV	2021-11-16 10:03:24	Funds received from - 2547*****456 RASHID WERE	Completed	3,000.00		3,000.00
PKG3PP2C9F	2021-11-16 08:17:49	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PKG3PP2C9F	2021-11-16 08:17:49	Customer Transfer Fuliza MPesa to - 2547*****466 CAROLINE ATOGO	Completed		-250.00	6.00
PKG3PP2C9F	2021-11-16 08:17:49	OverDraft of Credit Party	Completed	256.00		256.00
PKG8PONJFW	2021-11-16 08:08:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PKG5PON8SR	2021-11-16 08:08:17	Funds received from - 2547*****712 VIOLIN OLANYA	Completed	300.00		300.00
PKF9OU4IWL	2021-11-15 16:28:29	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKF9OU4IWL	2021-11-15 16:28:29	OverDraft of Credit Party	Completed	100.00		100.00
PKF8OU2U20	2021-11-15 16:27:45	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-150.00	0.00
PKF8OU2C6E	2021-11-15 16:27:44	Business Payment from 552810 - M-Banking SBM Bank via API. Original conversation ID is M21115162507285.	Completed	150.00		150.00
PKF7OSBBXF	2021-11-15 15:57:01	Merchant Payment Fuliza M-Pesa to 600441 - NAIVAS KISUMU MEGA	Completed		-438.00	0.00
PKF7OSBBXF	2021-11-15 15:57:01	OverDraft of Credit Party	Completed	438.00		438.00
PKF6OM51B8	2021-11-15 14:05:11	Receive funds from 7355841 - Axestore Online	Completed	298.00		298.00
PKF0OM5MAC	2021-11-15 14:05:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-298.00	0.00
PKF7OB0IY5	2021-11-15 10:39:21	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-8,000.00	0.00
PKF7OB0IY5	2021-11-15 10:39:21	OverDraft of Credit Party	Completed	4,241.38		8,000.00
PKF2OA5ZS6	2021-11-15 10:38:19	Business Payment from 552810 - M-Banking SBM Bank via API. Original conversation ID is M21115103545435.	Completed	300.00		3,758.62
PKF3OAQU9J	2021-11-15 10:34:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,108.38	3,458.62
PKF0OAR6Y4	2021-11-15 10:34:11	Receive funds from 7355841 - Axestore Online	Completed	6,567.00		6,567.00
PKE0NPXCYS	2021-11-14 19:52:41	Customer Transfer Fuliza MPesa to - 2547*****721 FREDRICK AYOO	Completed		-50.00	0.00
PKE0NPXCYS	2021-11-14 19:52:41	OverDraft of Credit Party	Completed	50.00		50.00
PKE7NOU59B	2021-11-14 19:38:36	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152380189001	Completed		-1,000.00	0.00
PKE7NOU59B	2021-11-14 19:38:36	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PKE6NL23QG	2021-11-14 18:52:49	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-448.00	0.00
PKE9NL25ZX	2021-11-14 18:52:41	Receive funds from 7355841 - Axestore Online	Completed	448.00		448.00
PKE1NCWIF1	2021-11-14 16:49:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PKE7NCWJY7	2021-11-14 16:49:10	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PKE0N1NOTA	2021-11-14 13:17:33	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PKE2N1NFUK	2021-11-14 13:17:32	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PKE6MW9ZJE	2021-11-14 11:19:23	Pay Bill Online Fuliza M-Pesa to 100400 - HFC Limited Acc. 2000052375	Completed		-12,000.00	0.00
PKE6MW9ZJE	2021-11-14 11:19:23	OverDraft of Credit Party	Completed	4,441.46		12,000.00
PKE4MW93JY	2021-11-14 11:18:37	Deposit of Funds at Agent Till 2090516 - MUSTAQBAL Constr Acasia Electronics Mwakingali area by MUSTAQBAL Constr Acasia Electronics Mwakingali area\pm	Completed	150.00		7,558.54
PKE3MK553F	2021-11-14 10:35:40	Send Money Reversal via API from - 2547*****121 ODHIAMBO TOM	Cancelled	500.00		7,408.54
PKE1MQN9NX	2021-11-14 09:11:28	Funds received from - 01*****402 JIBRIL OMONDI	Completed	100.00		7,408.54
PKE7MKYMQX	2021-11-14 04:33:16	Customer Transfer of Funds Charge	Completed		-6.00	7,308.54
PKE7MKYMQX	2021-11-14 04:33:16	Customer Transfer to - 2547*****533 ROBERT OMORO	Completed		-270.00	7,314.54

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PKE4MKTBC	2021-11-14 03:38:01	Merchant Payment Online to 7261957 - ALLEYWAYS BEER GARDEN	Completed		-250.00	7,584.54
PKE3MKRV67	2021-11-14 03:25:56	Customer Transfer of Funds Charge	Completed		-6.00	7,834.54
PKE3MKRV67	2021-11-14 03:25:56	Customer Transfer to - 07*****121 ODHAMBO TOM	Completed		-500.00	7,840.54
PKE0MKPZAS	2021-11-14 03:13:00	Customer Transfer of Funds Charge	Completed		-6.00	8,340.54
PKE0MKPZAS	2021-11-14 03:13:00	Customer Transfer to - 07*****056 NICHOLAS ODUOR	Completed		-250.00	8,346.54
PKE7MKPBOF	2021-11-14 03:10:05	Merchant Payment Online to 7261957 - ALLEYWAYS BEER GARDEN	Completed		-1,000.00	8,596.54
PKE9MKOYRR	2021-11-14 03:04:24	Merchant Payment Online to 338688 - VINCENT AGALO	Completed		-30.00	9,596.54
PKE2MKOI7Q	2021-11-14 03:03:52	Merchant Payment Online to 338688 - VINCENT AGALO	Completed		-60.00	9,626.54
PKE9MKOFNP	2021-11-14 03:01:59	Customer Transfer of Funds Charge	Completed		-6.00	9,686.54
PKE9MKOFNP	2021-11-14 03:01:59	Customer Transfer to - 2547*****533 ROBERT OMORO	Completed		-390.00	9,692.54
PKD5MGJCN	2021-11-13 21:54:20	Merchant Payment Online to 7947981 - The Garage	Completed		-1,200.00	10,082.54
PKD7M7COYN	2021-11-13 19:32:25	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		11,282.54
PKD1M01LU7	2021-11-13 18:08:35	M-Shwari Deposit	Completed		-124.00	9,292.54
PKD3LZW1S1	2021-11-13 18:06:43	Receive funds from 7355841 - Axestore Online	Completed	622.00		9,416.54
PKD0LHS6A	2021-11-13 13:26:07	Customer Transfer to - 2547*****287 DIANA OMONDI	Completed		-51.00	8,794.54
PKD5LIGGD1	2021-11-13 13:25:27	Customer Transfer to - 2547*****287 DIANA OMONDI	Completed		-99.00	8,845.54
PKD2LIFX12	2021-11-13 13:25:04	Customer Transfer to - 2547*****287 DIANA OMONDI	Completed		-100.00	8,944.54
PKD1LGRHRD	2021-11-13 12:55:21	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	9,044.54
PKC5KL77ZZ	2021-11-12 19:44:48	Customer Transfer to - 2547*****772 LEAKEY OKEYO	Completed		-80.00	9,144.54
PKC1KKGIJ	2021-11-12 19:36:11	Merchant Payment Online to 985737 - LINAN CHEMIST....	Completed		-300.00	9,224.54
PKC9KJKW4J	2021-11-12 19:26:27	Customer Transfer of Funds Charge	Completed		-6.00	9,524.54
PKC9KJKW4J	2021-11-12 19:26:27	Customer Transfer to - 2547*****722 HUMPHREY OWUOR	Completed		-300.00	9,530.54
PKC1KGUZY3	2021-11-12 18:57:36	Merchant Payment to 600441 - NAIVAS KISUMU MEGA	Completed		-6,157.00	9,830.54
PKC4KG55HQ	2021-11-12 18:50:21	Funds received from - 07*****214 CHRISTINE MORARA	Completed	30.00		15,987.54
PKC6KDWZRY	2021-11-12 18:25:09	Merchant Payment to 600441 - NAIVAS KISUMU MEGA	Completed		-504.00	15,957.54
PKC7K553ZJ	2021-11-12 16:18:47	Customer Transfer to - 2547*****862 EDWIN AMOLLO	Completed		-50.00	16,461.54
PKC6JSX5RY	2021-11-12 12:42:23	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	16,511.54
PKC8JIXT9U	2021-11-12 09:30:48	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	17,011.54
PKC2GJQBM	2021-11-12 08:39:50	Customer Transfer to - 07*****763 Nicholas Ariya	Completed		-100.00	18,011.54
PKC3JG0C6P	2021-11-12 08:28:25	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	20,172.00		20,172.00
PKC3JG08G9	2021-11-12 08:28:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,060.46	18,111.54
PKB7J04TRX	2021-11-11 19:51:39	Merchant Payment Fuliza M-Pesa Online to 584557 - DELUXE BAR AND RESTAURANT.	Completed		-180.00	0.00
PKB7J04TRX	2021-11-11 19:51:39	OverDraft of Credit Party	Completed	180.00		180.00
PKB6IUCHZY	2021-11-11 18:47:59	Merchant Payment Fuliza M-Pesa Online to 631966 - LEXO ENERGY.....	Completed		-150.00	0.00
PKB6IUCHZY	2021-11-11 18:47:59	OverDraft of Credit Party	Completed	150.00		150.00
PKB7IHOY77	2021-11-11 15:39:54	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PKB7IHOY77	2021-11-11 15:39:54	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PKB7IGJ3BZ	2021-11-11 15:18:03	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,000.00	0.00

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PKB6IGIV44	2021-11-11 15:18:03	Funds received from - 2547*****022 ABDIKANI SALAT	Completed	2,000.00		2,000.00
PKB8I28OE2	2021-11-11 10:52:58	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-200.00	0.00
PKB6I28D46	2021-11-11 10:52:57	Funds received from - 07*****044 SOLOMON OUMA	Completed	200.00		200.00
PKB2I0LUUI	2021-11-11 10:21:37	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-300.00	0.00
PKB2I0LUUI	2021-11-11 10:21:37	OverDraft of Credit Party	Completed	300.00		300.00
PKB6HPH1OM	2021-11-11 00:20:26	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-170.00	0.00
PKB3HPH1OJ	2021-11-11 00:20:25	Receive funds from 7355841 - Axestore Online	Completed	170.00		170.00
PKA6GN7P46	2021-11-10 12:42:06	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-400.00	0.00
PKA6GN7P46	2021-11-10 12:42:06	OverDraft of Credit Party	Completed	400.00		400.00
PKA7GI8Q3L	2021-11-10 11:07:08	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKA7GI8Q3L	2021-11-10 11:07:08	OverDraft of Credit Party	Completed	100.00		100.00
PKA1GHZSVT	2021-11-10 11:02:34	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKA1GHZSVT	2021-11-10 11:02:34	OverDraft of Credit Party	Completed	100.00		100.00
PKA0GHS97S	2021-11-10 10:58:33	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PKA0GHS97S	2021-11-10 10:58:33	OverDraft of Credit Party	Completed	100.00		100.00
PKA3GHPZJ1	2021-11-10 10:57:24	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PKA8GHQG08	2021-11-10 10:57:23	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PKA7GDT6DP	2021-11-10 09:40:44	Customer Transfer Fuliza MPesa to - 2547*****092 RAYMOND KOPAR	Completed		-1.00	0.00
PKA7GDT6DP	2021-11-10 09:40:44	OverDraft of Credit Party	Completed	1.00		1.00
PKA7GDSFFF	2021-11-10 09:40:20	Customer Transfer Fuliza MPesa to - 2547*****092 RAYMOND KOPAR	Completed		-99.00	0.00
PKA7GDSFFF	2021-11-10 09:40:20	OverDraft of Credit Party	Completed	99.00		99.00
PKA1GDRNIT	2021-11-10 09:39:52	Customer Transfer Fuliza MPesa to - 2547*****092 RAYMOND KOPAR	Completed		-100.00	0.00
PKA1GDRNIT	2021-11-10 09:39:52	OverDraft of Credit Party	Completed	100.00		100.00
PK95G3CIBF	2021-11-09 22:30:16	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PK91G3C8GL	2021-11-09 22:30:15	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PK97FW3FO3	2021-11-09 20:10:34	Receive funds from 7355841 - Axestore Online	Completed	896.00		896.00
PK97FW3IOP	2021-11-09 20:10:34	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-896.00	0.00
PK97FC03HZ	2021-11-09 15:46:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PK92FC049M	2021-11-09 15:46:10	Funds received from - 2547*****909 BRIAN OGWARI	Completed	300.00		300.00
PK99EPBTX7	2021-11-09 08:38:35	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-100.00	0.00
PK99EPBTX7	2021-11-09 08:38:35	OverDraft of Credit Party	Completed	100.00		100.00
PK98EOWIZA	2021-11-09 08:29:26	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PK98EOWIZA	2021-11-09 08:29:26	Customer Transfer Fuliza MPesa to - 2547*****466 CAROLINE ATOGO	Completed		-250.00	6.00
PK98EOWIZA	2021-11-09 08:29:26	OverDraft of Credit Party	Completed	256.00		256.00
PK96EOMJF2	2021-11-09 08:23:20	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-300.00	0.00
PK96EOMJF2	2021-11-09 08:23:20	OverDraft of Credit Party	Completed	300.00		300.00
PK81E4DTRT	2021-11-08 19:01:59	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PK81E4DTRT	2021-11-08 19:01:59	Customer Transfer Fuliza MPesa to - 07*****313 JAMES ONEGE	Completed		-200.00	6.00
PK81E4DTRT	2021-11-08 19:01:59	OverDraft of Credit Party	Completed	206.00		206.00
PK80D3MZ3O	2021-11-08 08:52:34	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-8,000.00	0.00
PK80D3MZ3O	2021-11-08 08:52:34	OverDraft of Credit Party	Completed	3,492.61		8,000.00

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PK84D3HXEO	2021-11-08 08:49:54	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,447.61	4,507.39
PK86D3HVZW	2021-11-08 08:49:54	Receive funds from 7355841 - Avestore Online	Completed	8,955.00		8,955.00
PK75CMRM0R	2021-11-07 19:43:23	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PK75CMRM0R	2021-11-07 19:43:23	OverDraft of Credit Party	Completed	100.00		100.00
PK76CMFU8E	2021-11-07 19:39:27	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PK76CMFU8E	2021-11-07 19:39:27	OverDraft of Credit Party	Completed	100.00		100.00
PK79CLYLK1	2021-11-07 19:33:21	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PK79CLYLK1	2021-11-07 19:33:21	OverDraft of Credit Party	Completed	100.00		100.00
PK78C4EKLK	2021-11-07 15:21:22	Funds received from - 2547*****528 TOBIAS OWUO	Completed	150.00		150.00
PK74C4EVWQ	2021-11-07 15:21:22	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-150.00	0.00
PK62B4IFMW	2021-11-06 20:06:32	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-173.00	0.00
PK62B4IEVO	2021-11-06 20:06:31	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8390551.	Completed	173.00		173.00
PK68APCV5U	2021-11-06 17:07:45	Merchant Payment Fuliza M-Pesa Online to 888656 - LOLWE PHARMACY	Completed		-140.00	0.00
PK68APCV5U	2021-11-06 17:07:45	OverDraft of Credit Party	Completed	140.00		140.00
PK65AP4LJV	2021-11-06 17:04:24	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-50.00	0.00
PK69AP4MZ3	2021-11-06 17:04:23	Funds received from - 07*****152 HILAMAX ONYONI	Completed	50.00		50.00
PK63AP1NVN	2021-11-06 17:03:11	Merchant Payment Fuliza M-Pesa Online to 909822 - EBONY WINES AND SPIRITS...1	Completed		-670.00	0.00
PK63AP1NVN	2021-11-06 17:03:11	OverDraft of Credit Party	Completed	670.00		670.00
PK66AO6I2G	2021-11-06 16:50:19	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
PK68AO6CCO	2021-11-06 16:50:18	Funds received from - 2547*****183 HUSSEIN ABOUL	Completed	500.00		500.00
PK62AO1TP8	2021-11-06 16:48:25	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-956.00	0.00
PK62AO1TP8	2021-11-06 16:48:25	OverDraft of Credit Party	Completed	956.00		956.00
PK65AN8ZUT	2021-11-06 16:36:33	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-800.00	0.00
PK69AN91X3	2021-11-06 16:36:32	Funds received from - 2547*****092 RAYMOND KOPAR	Completed	800.00		800.00
PK63AMKKI3	2021-11-06 16:26:44	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PK63AMKKI3	2021-11-06 16:26:44	Customer Transfer Fuliza M-Pesa to - 2547*****802 HILARY AMOLO	Completed		-500.00	6.00
PK63AMKKI3	2021-11-06 16:26:44	OverDraft of Credit Party	Completed	506.00		506.00
PK64ADEHT6	2021-11-06 14:07:04	Merchant Payment Fuliza M-Pesa Online to 7059898 - KINKY BUBBLES LTD COUNTER 1	Completed		-600.00	0.00
PK64ADEHT6	2021-11-06 14:07:04	OverDraft of Credit Party	Completed	600.00		600.00
PK62ABOG2E	2021-11-06 13:40:26	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PK62ABOG2E	2021-11-06 13:40:26	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PK639YWQT3	2021-11-06 10:10:23	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-8,500.00	0.00
PK639YWQT3	2021-11-06 10:10:23	OverDraft of Credit Party	Completed	1,852.36		8,500.00
PK629U8JJC	2021-11-06 08:43:55	Funds received from - 2547*****278 ELLY ODHAMBO	Completed	700.00		6,647.64
PK619O61JR	2021-11-06 03:33:42	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	5,947.64
PK629O5URM	2021-11-06 03:32:01	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	6,047.64
PK639O5JLZ	2021-11-06 03:28:48	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	6,147.64
PK569MMQNE	2021-11-05 23:32:46	Funds received from - 2547*****421 KELVIN OKELLO	Completed	200.00		6,247.64
PK519BAVCN	2021-11-05 19:44:02	Customer Transfer to - 01*****425 bradley madegwa	Completed		-100.00	6,047.64

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PK599ASLZB	2021-11-05 19:38:23	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-100.00	6,147.64
PK508M6ZIG	2021-11-05 14:05:16	Receive funds from 7355841 - Axestore Online	Completed	995.00		6,247.64
PK558KQNHL	2021-11-05 13:41:00	Customer Transfer to - 07*****231 Walter Okoth	Completed		-100.00	5,252.64
PK578GYXWJ	2021-11-05 12:36:18	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-4,100.00	5,352.64
PK588FZ4BK	2021-11-05 12:18:25	Customer Transfer to - 07*****357 NAOMI NYAMBOK	Completed		-100.00	9,452.64
PK528F6RZ6	2021-11-05 12:04:27	Customer Transfer of Funds Charge	Completed		-6.00	9,552.64
PK528F6RZ6	2021-11-05 12:04:27	Customer Transfer to - 07*****802 linda Akoth	Completed		-200.00	9,558.64
PK588EDXAU	2021-11-05 11:50:21	Customer Transfer of Funds Charge	Completed		-12.00	9,758.64
PK588EDXAU	2021-11-05 11:50:21	Customer Transfer to - 2547*****698 PAUL OSOO	Completed		-650.00	9,770.64
PK528E015Y	2021-11-05 11:43:29	Customer Transfer of Funds Charge	Completed		-12.00	10,420.64
PK528E015Y	2021-11-05 11:43:29	Customer Transfer to - 01*****062 Leonard Brian	Completed		-800.00	10,432.64
PK5488KGXY	2021-11-05 10:05:41	Receive funds from 7355841 - Axestore Online	Completed	5,970.00		11,232.64
PK5784V1HB	2021-11-05 08:54:51	Customer Transfer to - 2547*****260 WYCLIFF ADERO	Completed		-5.00	5,262.64
PK5384PABP	2021-11-05 08:51:41	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-7,200.00	5,267.64
PK58840JBQ	2021-11-05 08:37:32	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	16,938.00		16,938.00
PK52840GI6	2021-11-05 08:37:32	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,470.36	12,467.64
PK437JOD4B	2021-11-04 19:19:00	Pay Bill Charge	Completed		-34.00	0.00
PK437JOD4B	2021-11-04 19:19:00	Pay Bill Online Fuliza M-Pesa to 320320 - ZUKU Acc. 185266	Completed		-2,700.00	34.00
PK437JOD4B	2021-11-04 19:19:00	OverDraft of Credit Party	Completed	2,734.00		2,734.00
PK467ESQTW	2021-11-04 18:29:39	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
PK467ESO2Q	2021-11-04 18:29:37	Deposit of Funds at Agent Till 2090516 - MUSTAQBAL Constr Acasia Electronics Mwakungali area by MUSTAQBAL Constr Acasia Electronics Mwakungali area\pm	Completed	1,000.00		1,000.00
PK4974J167	2021-11-04 16:06:20	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-547.00	0.00
PK4474IZPA	2021-11-04 16:06:18	Receive funds from 7355841 - Axestore Online	Completed	547.00		547.00
PK4072EVFG	2021-11-04 15:29:56	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-4,684.00	0.00
PK4072EVFG	2021-11-04 15:29:56	OverDraft of Credit Party	Completed	3,223.78		4,684.00
PK4371ONSP	2021-11-04 15:17:07	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,460.22
PK456VJP45	2021-11-04 13:30:19	Funds received from - 2547*****030 REHEMA SALEH	Completed	50.00		465.22
PK406I3U58	2021-11-04 09:26:17	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,076.78	415.22
PK416I3VET	2021-11-04 09:26:16	Receive funds from 7355841 - Axestore Online	Completed	1,492.00		1,492.00
PK39689MIB	2021-11-03 22:59:04	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PK39689MIB	2021-11-03 22:59:04	OverDraft of Credit Party	Completed	100.00		100.00
PK33688KEH	2021-11-03 22:57:48	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PK33688KEH	2021-11-03 22:57:48	OverDraft of Credit Party	Completed	100.00		100.00
PK284IPSSA	2021-11-02 22:21:13	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-498.00	0.00
PK274IPRCV	2021-11-02 22:21:13	Receive funds from 7355841 - Axestore Online	Completed	498.00		498.00
PK214AWTLF	2021-11-02 20:02:26	Customer Transfer Fuliza MPesa to - 07*****607 STEPHEN OKONGO	Completed		-100.00	0.00
PK214AWTLF	2021-11-02 20:02:26	OverDraft of Credit Party	Completed	100.00		100.00
PK284AU0WM	2021-11-02 20:01:30	Customer Transfer Fuliza MPesa to - 07*****607 STEPHEN OKONGO	Completed		-80.00	0.00

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PK284AU0WM	2021-11-02 20:01:30	OverDraft of Credit Party	Completed	80.00		80.00
PK2643J39S	2021-11-02 18:45:23	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-400.00	0.00
PK2643J39S	2021-11-02 18:45:23	OverDraft of Credit Party	Completed	400.00		400.00
PK223UUA40	2021-11-02 16:57:40	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PK223UUA40	2021-11-02 16:57:40	OverDraft of Credit Party	Completed	767.30		1,000.00
PK243OLTRU	2021-11-02 15:15:38	Customer Transfer to - 2547*****677 CAROLINE NALA	Completed		-50.00	232.70
PK263OFKY0	2021-11-02 15:12:35	Merchant Payment Online to 7054298 - Harriet Anyango Otieno	Completed		-320.00	282.70
PK213JHHX7	2021-11-02 13:46:55	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8347245.	Completed	110.00		602.70
PK232W6T0T	2021-11-02 00:29:53	Receive funds from 7355841 - Axestore Online	Completed	200.00		492.70
PK101RI4ZK	2021-11-01 12:37:23	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC211101YAAN.	Completed	2,000.00		2,000.00
PK131RI3UT	2021-11-01 12:37:23	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,707.30	292.70
PK161BF2T8	2021-11-01 07:26:37	Customer Transfer Fuliza MPesa to - 2547*****763 STEPHEN ODHIAMBO	Completed		-100.00	0.00
PK161BF2T8	2021-11-01 07:26:37	OverDraft of Credit Party	Completed	100.00		100.00
PK171B8Z8J	2021-11-01 07:21:58	Customer Transfer Fuliza MPesa to - 2547*****456 RASHID WERE	Completed		-100.00	0.00
PK171B8Z8J	2021-11-01 07:21:58	OverDraft of Credit Party	Completed	100.00		100.00
PK141AMC3Q	2021-11-01 07:03:18	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PK141AMC3Q	2021-11-01 07:03:18	Customer Transfer Fuliza MPesa to - 07*****378 VINCENT NDALO	Completed		-200.00	6.00
PK141AMC3Q	2021-11-01 07:03:18	OverDraft of Credit Party	Completed	206.00		206.00
PJV513Q3FR	2021-10-31 21:35:38	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-876.00	0.00
PJV013Q6SQ	2021-10-31 21:35:37	Receive funds from 7355841 - Axestore Online	Completed	876.00		876.00
PJV3ZX1XAL	2021-10-31 19:45:16	Customer Transfer Fuliza MPesa to - 2547*****108 NORAH OMIRE	Completed		-90.00	0.00
PJV3ZX1XAL	2021-10-31 19:45:16	OverDraft of Credit Party	Completed	90.00		90.00
PJV9ZQ2M27	2021-10-31 18:22:13	Customer Transfer Fuliza MPesa to - 07*****676 HARRY AMOTH	Completed		-100.00	0.00
PJV9ZQ2M27	2021-10-31 18:22:13	OverDraft of Credit Party	Completed	100.00		100.00
PJV8ZNDUB6	2021-10-31 17:43:39	Customer Transfer Fuliza MPesa to - 07*****804 Morgan Ochieng	Completed		-60.00	0.00
PJV8ZNDUB6	2021-10-31 17:43:39	OverDraft of Credit Party	Completed	60.00		60.00
PJV2ZK7C62	2021-10-31 16:53:39	Customer Transfer Fuliza MPesa to - 07*****231 Walter Okoth	Completed		-50.00	0.00
PJV2ZK7C62	2021-10-31 16:53:39	OverDraft of Credit Party	Completed	50.00		50.00
PJV4ZHYL84	2021-10-31 16:17:03	Customer Transfer Fuliza MPesa to - 07*****289 Simon Omnyomery	Completed		-100.00	0.00
PJV4ZHYL84	2021-10-31 16:17:03	OverDraft of Credit Party	Completed	100.00		100.00
PJV0ZGUQ80	2021-10-31 15:58:13	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-5,445.00	0.00
PJV0ZGUQ80	2021-10-31 15:58:13	OverDraft of Credit Party	Completed	1,751.72		5,445.00
PJV4ZDGGCC	2021-10-31 14:59:28	Customer Transfer to - 2547*****944 RICHARD KIBET	Completed		-100.00	3,693.28
PJV4ZALUF8	2021-10-31 14:09:07	Funds received from - 07*****172 Michael Onyango	Completed	60.00		3,793.28
PJV4YXRJLK	2021-10-31 09:50:34	Receive funds from 7355841 - Axestore Online	Completed	995.00		3,733.28
PJU4YBTQ9K	2021-10-30 19:29:33	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-250.00	2,738.28
PJU4YA1TUA	2021-10-30 19:11:22	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-50.00	2,988.28
PJU4Y83E6Y	2021-10-30 18:51:55	Merchant Payment Online to 7259640 - ASPRO OTIENO ODIYO	Completed		-450.00	3,038.28
PJU9Y7BJET	2021-10-30 18:44:00	Funds received from - 2547*****260 WYCLIFF ADERO	Completed	100.00		3,488.28

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PJU0Y7BA9Y	2021-10-30 18:43:56	Merchant Payment Online to 631966 - LEXO ENERGY.....	Completed		-200.00	3,388.28
PJU4Y6TE7E	2021-10-30 18:38:38	Receive funds from 7355841 - Axestore Online	Completed	2,388.00		3,588.28
PJU0Y6OHSG	2021-10-30 18:37:11	Salary Payment from 504900 - NCBA BANK via API. Original conversation ID is FTC21103000PU.	Completed	500.00		1,200.28
PJU2Y541CQ	2021-10-30 18:19:51	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-300.00	700.28
PJU8Y15C7Y	2021-10-30 17:30:48	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-1,800.00	1,000.28
PJU8XY7FTK	2021-10-30 16:51:01	Receive funds from 7355841 - Axestore Online	Completed	105.00		2,800.28
PJU0XUAQO2	2021-10-30 15:55:34	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-1,800.00	2,695.28
PJU7XSUHHH	2021-10-30 15:33:43	Funds received from - 2547*****387 ANN OKETCH	Completed	100.00		4,495.28
PJU5XSB83H	2021-10-30 15:25:58	Funds received from - 2547*****022 ABDIKANI SALAT	Completed	3,000.00		4,395.28
PJU4KXJCJ2	2021-10-30 13:35:57	M-Shwari Loan Repayment	Completed		-5.00	1,395.28
PJU2XKKLYE	2021-10-30 13:30:35	Merchant Payment Online to 7355841 - Axestore Online	Completed		-99.00	1,400.28
PJU6XG7EOM	2021-10-30 12:20:40	Customer Transfer to - 2547*****806 JULIUS RIAGA	Completed		-100.00	1,499.28
PJT3WN8W7L	2021-10-29 20:13:00	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-250.00	1,599.28
PJT6WLR28	2021-10-29 19:54:20	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-30.00	1,849.28
PJT3WKLIR5	2021-10-29 19:40:31	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-110.00	1,879.28
PJT6WE6T4Q	2021-10-29 18:34:39	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-150.00	1,989.28
PJT4WE1UYI	2021-10-29 18:33:07	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-230.00	2,139.28
PJT9WAK6ID	2021-10-29 17:52:16	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-570.00	2,369.28
PJT2W74EJQ	2021-10-29 17:06:24	Customer Transfer to - 07*****336 BRIAN OTIENO	Completed		-100.00	2,939.28
PJT0W3O2M2	2021-10-29 16:14:15	Merchant Payment Online to 8019187 - ST. RAPHAEL FAMILYCARE LTD	Completed		-650.00	3,039.28
PJT6W3DVBQ	2021-10-29 16:09:39	Merchant Payment to 8019187 - ST. RAPHAEL FAMILYCARE LTD	Completed		-1,500.00	3,689.28
PJT1VW4FGD	2021-10-29 14:06:20	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-4,500.00	5,189.28
PJT2VVR9HM	2021-10-29 14:00:10	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-3,600.00	9,689.28
PJT6VS5NCW	2021-10-29 12:58:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,962.72	13,289.28
PJT9VS5JW9	2021-10-29 12:58:11	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	17,252.00		17,252.00
PJT9VLSNFL	2021-10-29 11:03:15	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PJT0VLSNES	2021-10-29 11:03:15	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PJT2V7LF30	2021-10-29 00:10:35	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJT2V7LF30	2021-10-29 00:10:35	OverDraft of Credit Party	Completed	100.00		100.00
PJT2V7KYVY	2021-10-29 00:09:08	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJT2V7KYVY	2021-10-29 00:09:08	OverDraft of Credit Party	Completed	100.00		100.00
PJS7UTPG75	2021-10-28 19:11:51	Pay Bill Charge	Completed		-2.00	0.00
PJS7UTPG75	2021-10-28 19:11:51	Pay Bill Online Fuliza M-Pesa to 600201 - Zidisha Inc. Acc. 254728434471	Completed		-100.00	2.00
PJS7UTPG75	2021-10-28 19:11:51	OverDraft of Credit Party	Completed	102.00		102.00
PJS4UG05OY	2021-10-28 16:09:09	Receive funds from 7355841 - Axestore Online	Completed	348.00		348.00
PJS2UG04XO	2021-10-28 16:09:09	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-348.00	0.00
PJS6U7T7TY	2021-10-28 13:40:58	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-50.00	0.00

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PJS4U7T911	2021-10-28 13:40:57	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-8300737.	Completed	50.00		50.00
PJS2TVKXEU	2021-10-28 09:51:15	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-50.00	0.00
PJS2TVKXEU	2021-10-28 09:51:15	OverDraft of Credit Party	Completed	50.00		50.00
PJS1TLKGKZ	2021-10-28 00:06:13	Pay Bill Online Fuliza M-Pesa to 200200 - Safaricom Post Paid Acc. 254728434471	Completed		-2,000.00	0.00
PJS1TLKGKZ	2021-10-28 00:06:13	OverDraft of Credit Party	Completed	2,000.00		2,000.00
PJS8TLJADQ	2021-10-28 00:03:07	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJS8TLJADQ	2021-10-28 00:03:07	OverDraft of Credit Party	Completed	100.00		100.00
PJS3TLICML	2021-10-28 00:00:28	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJS3TLICML	2021-10-28 00:00:28	OverDraft of Credit Party	Completed	100.00		100.00
PJR5TLFWFX	2021-10-27 23:53:26	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PJR6TLFZDS	2021-10-27 23:53:25	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PJR0TDYSQ0	2021-10-27 20:22:17	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJR0TDYSQ0	2021-10-27 20:22:17	OverDraft of Credit Party	Completed	100.00		100.00
PJR4TDW0JQ	2021-10-27 20:21:12	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJR4TDW0JQ	2021-10-27 20:21:12	OverDraft of Credit Party	Completed	100.00		100.00
PJR4TCEVIA	2021-10-27 20:01:23	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-65.00	0.00
PJR4TCEVIA	2021-10-27 20:01:23	OverDraft of Credit Party	Completed	65.00		65.00
PJR5TC455R	2021-10-27 19:57:47	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PJR8TC4X4Q	2021-10-27 19:57:46	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PJR4T6RG6A	2021-10-27 18:59:07	Pay Bill Fuliza M-Pesa to 464064 - ZEUS AIRTIME LTD Acc. 0733943486	Completed		-100.00	0.00
PJR4T6RG6A	2021-10-27 18:59:07	OverDraft of Credit Party	Completed	100.00		100.00
PJR8SZYX30	2021-10-27 17:40:13	Merchant Payment Fuliza M-Pesa Online to 7530865 - AXESTORE.ONLINE	Completed		-100.00	0.00
PJR8SZYX30	2021-10-27 17:40:13	OverDraft of Credit Party	Completed	100.00		100.00
PJR6SWRR8Y	2021-10-27 16:53:38	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-120.00	0.00
PJR6SWRX0G	2021-10-27 16:53:38	Receive funds from 7355841 - Axestore Online	Completed	120.00		120.00
PJR3SP330T	2021-10-27 14:39:34	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-120.00	0.00
PJR3SP330T	2021-10-27 14:39:34	OverDraft of Credit Party	Completed	120.00		120.00
PJR0SD7CE6	2021-10-27 11:01:46	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-120.00	0.00
PJR6SD7CDS	2021-10-27 11:01:44	Funds received from - 01*****680 JASTAS RAJORO	Completed	120.00		120.00
PJQ0R64VUW	2021-10-26 15:35:26	Pay Bill Online Fuliza M-Pesa to 100400 - HFC Limited Acc. 2000052375	Completed		-960.00	0.00
PJQ0R64VUW	2021-10-26 15:35:26	OverDraft of Credit Party	Completed	960.00		960.00
PJQ1QOGLMH	2021-10-26 10:05:15	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-60.00	0.00
PJQ8QOGRB4	2021-10-26 10:05:14	Funds received from - 07*****172 Michael Onyango	Completed	60.00		60.00
PJP7Q2AVIP	2021-10-25 19:28:25	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-90.00	0.00
PJP7Q2AVIP	2021-10-25 19:28:25	OverDraft of Credit Party	Completed	90.00		90.00
PJP8PTFUYYA	2021-10-25 17:45:25	Receive funds from 7355841 - Axestore Online	Completed	347.00		347.00
PJP5PTFU6Z	2021-10-25 17:45:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-347.00	0.00
PJP4PDFWIQ	2021-10-25 13:01:57	Merchant Payment Fuliza M-Pesa Online to 7054298 - Harriet Anyango Otieno	Completed		-330.00	0.00
PJP4PDFWIQ	2021-10-25 13:01:57	OverDraft of Credit Party	Completed	330.00		330.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PJP6PDAHQK	2021-10-25 12:59:14	Customer Transfer Fuliza MPesa to - 2547*****566 Dominic omollo	Completed		-100.00	0.00
PJP6PDAHQK	2021-10-25 12:59:14	OverDraft of Credit Party	Completed	100.00		100.00
PJP6PD01LQ	2021-10-25 12:53:40	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJP6PD01LQ	2021-10-25 12:53:40	Customer Transfer Fuliza MPesa to - 2541*****393 RUDIAH OMANGI	Completed		-285.00	6.00
PJP6PD01LQ	2021-10-25 12:53:40	OverDraft of Credit Party	Completed	291.00		291.00
PJP9PAU8PL	2021-10-25 12:12:09	Merchant Payment Fuliza M-Pesa Online to 7252700 - VIOLET AKINYI OMBUOR	Completed		-120.00	0.00
PJP9PAU8PL	2021-10-25 12:12:09	OverDraft of Credit Party	Completed	120.00		120.00
PJO5ONPUP3	2021-10-24 20:30:30	Customer Transfer Fuliza MPesa to - 07*****778 Ian Omondi	Completed		-100.00	0.00
PJO5ONPUP3	2021-10-24 20:30:30	OverDraft of Credit Party	Completed	100.00		100.00
PJO7OD9K7T	2021-10-24 18:05:58	Merchant Payment Fuliza M-Pesa to 7947981 - The Garage	Completed		-210.00	0.00
PJO7OD9K7T	2021-10-24 18:05:58	OverDraft of Credit Party	Completed	210.00		210.00
PJO5OCFISX	2021-10-24 17:53:51	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,200.00	0.00
PJO0OCFLLC	2021-10-24 17:53:50	Deposit of Funds at Agent Till 255861 - Freespace Comm Mambaleo Junction Kisumu Agg by Freespace Comm Mambaleo Junction Kisumu Agg - MR	Completed	1,200.00		1,200.00
PJO1NZPIQT	2021-10-24 14:13:09	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mail	Completed		-2,481.00	0.00
PJO1NZPIQT	2021-10-24 14:13:09	OverDraft of Credit Party	Completed	2,481.00		2,481.00
PJO6NXENGM	2021-10-24 13:29:26	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PJO5NXEJF1	2021-10-24 13:29:26	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PJO3NQBLON	2021-10-24 10:58:51	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	180.00		180.00
PJO5NQBNWZ	2021-10-24 10:58:51	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-180.00	0.00
PJO4NKFHM2	2021-10-24 08:46:52	Receive funds from 7355841 - Axestore Online	Completed	180.00		180.00
PJO6NKFHDS	2021-10-24 08:46:52	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-180.00	0.00
PJO5NEIH67	2021-10-24 00:17:22	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJO5NEIH67	2021-10-24 00:17:22	OverDraft of Credit Party	Completed	100.00		100.00
PJN8NBMT00	2021-10-23 21:54:21	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJN8NBMT00	2021-10-23 21:54:21	OverDraft of Credit Party	Completed	100.00		100.00
PJN5N2EFAV	2021-10-23 19:26:27	Customer Transfer Fuliza MPesa to - 07*****465 JOSEPH ONYANGO	Completed		-30.00	0.00
PJN5N2EFAV	2021-10-23 19:26:27	OverDraft of Credit Party	Completed	30.00		30.00
PJN3N0OB3R	2021-10-23 19:07:22	Merchant Payment Fuliza M-Pesa to 7259640 - ASPRO OTIENO ODIYO	Completed		-450.00	0.00
PJN3N0OB3R	2021-10-23 19:07:22	OverDraft of Credit Party	Completed	450.00		450.00
PJN5MY1ZT9	2021-10-23 18:38:24	Receive funds from 7355841 - Axestore Online	Completed	497.00		497.00
PJN1MY1Z3B	2021-10-23 18:38:24	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-497.00	0.00
PJN1MW425V	2021-10-23 18:14:00	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-120.00	0.00
PJN2MW3XDE	2021-10-23 18:13:59	Funds received from - 01*****680 JASTAS RAJORO	Completed	120.00		120.00
PJN3MUYLJ7	2021-10-23 17:58:37	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PJN3MUYOD5	2021-10-23 17:58:36	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PJN9MMVRTD	2021-10-23 15:55:21	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PJN6MMVTTPM	2021-10-23 15:55:21	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PJN3MA2DWT	2021-10-23 12:15:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PJN5MA2FEH	2021-10-23 12:15:10	Receive funds from 7355841 - Axestore Online	Completed	100.00		100.00

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PJN7M2F1GB	2021-10-23 09:53:36	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-4,000.00	0.00
PJN7M2F1GB	2021-10-23 09:53:36	OverDraft of Credit Party	Completed	3,317.55		4,000.00
PJN1M17RUT	2021-10-23 09:29:55	Airtime Purchase	Completed		-80.00	682.45
PJN2LZW0KY	2021-10-23 09:02:43	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 39133	Completed		-100.00	762.45
PJM8LC2UH6	2021-10-22 18:40:25	Customer Transfer of Funds Charge	Completed		-6.00	862.45
PJM8LC2UH6	2021-10-22 18:40:25	Customer Transfer to - 07*****489 Linda Brown	Completed		-400.00	868.45
PJM9L4ARYX	2021-10-22 16:56:54	Funds received from - 07*****225 Joash Ochieng	Completed	600.00		1,268.45
PJM9L08I4N	2021-10-22 15:48:21	Customer Transfer of Funds Charge	Completed		-6.00	668.45
PJM9L08I4N	2021-10-22 15:48:21	Customer Transfer to - 2547*****456 RASHID WERE	Completed		-460.00	674.45
PJM9KJN2FP	2021-10-22 10:33:11	M-Shwari Loan Repayment	Completed		-266.00	1,134.45
PJM4KJE00C	2021-10-22 10:28:33	Pay Bill Charge	Completed		-2.00	1,400.45
PJM4KJE00C	2021-10-22 10:28:33	Pay Bill Online to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 38867	Completed		-100.00	1,402.45
PJM8KFZ4H2	2021-10-22 09:18:21	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,502.45
PJM5KFFSLL	2021-10-22 09:06:50	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,602.45
PJM3KFBW37	2021-10-22 09:04:29	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,702.45
PJM1KDH56P	2021-10-22 08:22:37	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-7,000.00	1,802.45
PJM1KDAEUJ	2021-10-22 08:18:12	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,718.55	8,802.45
PJM4KDAC4A	2021-10-22 08:18:12	Receive International Zero Rated Transfer From 295028 - Safaricom International Money Transfer	Completed	11,521.00		11,521.00
PJL8JKKF54	2021-10-21 16:53:50	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-66.00	0.00
PJL8JKEHS	2021-10-21 16:53:49	Funds received from - 07*****172 Michael Onyango	Completed	66.00		66.00
PJL7JCK1KZ	2021-10-21 16:49:59	Funds received from - 07*****172 Michael Onyango	Completed	40.00		40.00
PJL2JCK0Z6	2021-10-21 16:49:59	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-40.00	0.00
PJL3JIQPWD	2021-10-21 16:22:46	Pay Bill Online Fuliza M-Pesa to 997585 - MOMBO SACCO LTD Acc. 20403	Completed		-100.00	0.00
PJL3JIQPWD	2021-10-21 16:22:46	OverDraft of Credit Party	Completed	100.00		100.00
PJL5IWQC9X	2021-10-21 09:22:15	Receive funds from 7355841 - Axestore Online	Completed	597.00		597.00
PJL2IWQHTA	2021-10-21 09:22:15	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-597.00	0.00
PJK0I9AXZU	2021-10-20 18:45:29	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PJK8I9AV8C	2021-10-20 18:45:27	Funds received from - 2547*****065 EMMANUEL ONYANGO	Completed	300.00		300.00
PJK9I5EZB1	2021-10-20 17:56:49	Customer Transfer Fuliza MPesa to - 07*****349 Asaph Dean	Completed		-60.00	0.00
PJK9I5EZB1	2021-10-20 17:56:49	OverDraft of Credit Party	Completed	60.00		60.00
PJK8I0FFTG	2021-10-20 16:41:48	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PJK6I0FC88	2021-10-20 16:41:47	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	300.00		300.00
PJK7HWSYKB	2021-10-20 15:39:35	Merchant Payment Fuliza M-Pesa to 7176047 - SALOMON OKOWE OYARE	Completed		-200.00	0.00
PJK7HWSYKB	2021-10-20 15:39:35	OverDraft of Credit Party	Completed	200.00		200.00
PJK0HW6V4K	2021-10-20 15:28:39	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-5,400.00	0.00
PJK0HW6V4K	2021-10-20 15:28:39	OverDraft of Credit Party	Completed	3,586.08		5,400.00
PJK4HVO3Z4	2021-10-20 15:19:21	Customer Transfer to - 07*****916 RUSILIDA LELO	Completed		-100.00	1,813.92
PJK3HV6R8J	2021-10-20 15:10:55	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,146.08	1,913.92
PJK6HV6SLS	2021-10-20 15:10:54	Receive funds from 7355841 - Axestore Online	Completed	6,060.00		6,060.00

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PJJ3H03GMP	2021-10-19 20:42:06	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJJ3H03GMP	2021-10-19 20:42:06	Customer Transfer Fuliza MPesa to - 07*****348 Kendrich Onyango	Completed		-200.00	6.00
PJJ3H03GMP	2021-10-19 20:42:06	OverDraft of Credit Party	Completed	206.00		206.00
PJJ5GYPLC7	2021-10-19 20:21:10	Customer Transfer Fuliza MPesa to - 2547*****035 LINCOLN MUMA	Completed		-30.00	0.00
PJJ5GYPLC7	2021-10-19 20:21:10	OverDraft of Credit Party	Completed	30.00		30.00
PJJ0GYIAFM	2021-10-19 20:18:14	Customer Transfer Fuliza MPesa to - 07*****617 EUNICE AKUMU	Completed		-100.00	0.00
PJJ0GYIAFM	2021-10-19 20:18:14	OverDraft of Credit Party	Completed	100.00		100.00
PJJ4GXUAQO	2021-10-19 20:08:48	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJJ4GXUAQO	2021-10-19 20:08:48	Customer Transfer Fuliza MPesa to - 2547*****614 JOSPHINE ONGILI	Completed		-210.00	6.00
PJJ4GXUAQO	2021-10-19 20:08:48	OverDraft of Credit Party	Completed	216.00		216.00
PJJ1GS1REZ	2021-10-19 19:01:21	Merchant Payment Fuliza M-Pesa to 7108246 - Voslab Chemist	Completed		-380.00	0.00
PJJ1GS1REZ	2021-10-19 19:01:21	OverDraft of Credit Party	Completed	380.00		380.00
PJJ5GFLZKX	2021-10-19 16:13:35	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJJ5GFLZKX	2021-10-19 16:13:35	OverDraft of Credit Party	Completed	100.00		100.00
PJJ6GA4XJY	2021-10-19 14:32:36	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJJ6GA4XJY	2021-10-19 14:32:36	OverDraft of Credit Party	Completed	100.00		100.00
PJJ3G9QB65	2021-10-19 14:25:05	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJJ3G9QB65	2021-10-19 14:25:05	OverDraft of Credit Party	Completed	100.00		100.00
PJJ8G0I9JG	2021-10-19 11:30:54	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PJJ2G0I8TG	2021-10-19 11:30:53	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PJJ8FUZVP2	2021-10-19 09:41:43	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	0.00
PJJ8FUZVP2	2021-10-19 09:41:43	OverDraft of Credit Party	Completed	2,000.00		2,000.00
PJJ8FPPAI	2021-10-18 20:33:17	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-796.00	0.00
PJJ6FFPLR8	2021-10-18 20:33:17	Receive funds from 7355841 - Axestore Online	Completed	796.00		796.00
PJJ9F5J2RB	2021-10-18 18:32:40	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-500.00	0.00
PJJ9F5J2RB	2021-10-18 18:32:40	OverDraft of Credit Party	Completed	500.00		500.00
PJJ7F5GC3V	2021-10-18 18:31:47	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-497.00	0.00
PJJ1F5GC55	2021-10-18 18:31:46	Receive funds from 7355841 - Axestore Online	Completed	497.00		497.00
PJJ4EVCTIK	2021-10-18 16:02:22	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PJJ4EVCTIK	2021-10-18 16:02:22	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PJJ1EQP3Y9	2021-10-18 14:35:45	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		1,990.00
PJJ3EQP2OH	2021-10-18 14:35:45	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,990.00	0.00
PJJ0EPP3PI	2021-10-18 14:17:07	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-100.00	0.00
PJJ0EPP3PI	2021-10-18 14:17:07	OverDraft of Credit Party	Completed	100.00		100.00
PJJ9EMAS7N	2021-10-18 13:15:51	Customer Transfer Fuliza MPesa to - 07*****549 Sammy Ojiro	Completed		-100.00	0.00
PJJ9EMAS7N	2021-10-18 13:15:51	OverDraft of Credit Party	Completed	100.00		100.00
PJJ4ELSQCS	2021-10-18 13:06:54	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJJ4ELSQCS	2021-10-18 13:06:54	Customer Transfer Fuliza MPesa to - 2547*****456 RASHID WERE	Completed		-210.00	6.00
PJJ4ELSQCS	2021-10-18 13:06:54	OverDraft of Credit Party	Completed	216.00		216.00
PJJ5EL3IU9	2021-10-18 12:54:07	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00
PJJ5EL3JIP	2021-10-18 12:54:06	Funds received from - 2547*****092 RAYMOND KOPAR	Completed	1,000.00		1,000.00

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PJ17EKUYJF	2021-10-18 12:49:39	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-598.00	0.00
PJ11EKUZ7Z	2021-10-18 12:49:38	Receive funds from 7355841 - Axestore Online	Completed	598.00		598.00
PJ15EHFZGX	2021-10-18 11:45:01	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJ15EHFZGX	2021-10-18 11:45:01	Customer Transfer Fuliza MPesa to - 2547*****811 NELPHINE ADERO	Completed		-400.00	6.00
PJ15EHFZGX	2021-10-18 11:45:01	OverDraft of Credit Party	Completed	406.00		406.00
PJH2DX05HY	2021-10-17 20:41:14	Merchant Payment Fuliza M-Pesa Online to 7947981 - The Garage	Completed		-230.00	0.00
PJH2DX05HY	2021-10-17 20:41:14	OverDraft of Credit Party	Completed	230.00		230.00
PJH6DWTJYO	2021-10-17 20:37:53	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-3,600.00	0.00
PJH6DWTJYO	2021-10-17 20:37:53	OverDraft of Credit Party	Completed	3,535.88		3,600.00
PJH8DTGP78	2021-10-17 19:44:54	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-700.00	64.12
PJH7DR7FI7	2021-10-17 19:15:22	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-1,080.00	764.12
PJH6DP0M6A	2021-10-17 18:48:23	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,844.12
PJH9D9CJCJ	2021-10-17 14:35:17	Receive funds from 7355841 - Axestore Online	Completed	497.00		849.12
PJH1CXDL57	2021-10-17 10:27:49	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	352.12
PJH3CXA2G7	2021-10-17 10:26:14	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	452.12
PJH7CX82WP	2021-10-17 10:24:25	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	552.12
PJG8CGUWY4	2021-10-16 20:45:21	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-104.00	652.12
PJG6CDBPPU	2021-10-16 19:54:53	Merchant Payment Online to 7947981 - The Garage	Completed		-220.00	756.12
PJG2CCFM56	2021-10-16 19:43:50	Merchant Payment Online to 7054298 - Harriet Anyango Otieno	Completed		-330.00	976.12
PJG6C67DOO	2021-10-16 18:35:19	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-43,000.00	1,306.12
PJG4C5LIE4	2021-10-16 18:27:57	Salary Payment from 504000 NCBA BANK via API. Original conversation ID is FTC211016BASW.	Completed	43,000.00		44,306.12
PJG3C04T8P	2021-10-16 17:12:46	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-683.88	1,306.12
PJG2C04WT0	2021-10-16 17:12:46	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		1,990.00
PJG3BSQC3X	2021-10-16 15:18:39	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-209.00	0.00
PJG2B5QIHC	2021-10-16 15:18:38	Receive funds from 7355841 - Axestore Online	Completed	209.00		209.00
PJG9BRTNQX	2021-10-16 15:03:33	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,290.00	0.00
PJG1BRTPUT	2021-10-16 15:03:32	Deposit of Funds at Agent Till 212630 - FOCUS CONNECTION LTD Obola junction opp nyobu building KISUMU by FOCUS CONNECTION LTD Obola junction opp nyobu building KISUMU\Pa	Completed	1,290.00		1,290.00
PJG4BI2QCA	2021-10-16 12:22:17	Receive funds from 7355841 - Axestore Online	Completed	2,195.00		2,195.00
PJG4BI2O8G	2021-10-16 12:22:17	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,195.00	0.00
PJG6BCXZGO	2021-10-16 10:52:56	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-60.00	0.00
PJG3BCY065	2021-10-16 10:52:55	Funds received from - 07*****172 Michael Onyango	Completed	60.00		60.00
PJF9ASABDR	2021-10-15 20:25:58	Customer Transfer of Funds Charge	Completed		-51.00	0.00
PJF9ASABDR	2021-10-15 20:25:58	Customer Transfer Fuliza MPesa to - 2547*****737 HABIB OGADA	Completed		-2,750.00	51.00
PJF9ASABDR	2021-10-15 20:25:58	OverDraft of Credit Party	Completed	2,801.00		2,801.00
PJF9AJW9OF	2021-10-15 18:49:38	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJF9AJW9OF	2021-10-15 18:49:38	OverDraft of Credit Party	Completed	100.00		100.00
PJF6AJBJ3O	2021-10-15 18:43:38	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00

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PJF6AJBJ30	2021-10-15 18:43:38	OverDraft of Credit Party	Completed	100.00		100.00
PJF0AIP34A	2021-10-15 18:36:53	Pay Bill Online Fuliza M-Pesa to 100400 - HFC Limited Acc. 2000052375	Completed		-15,000.00	0.00
PJF0AIP34A	2021-10-15 18:36:53	OverDraft of Credit Party	Completed	1,392.94		15,000.00
PJF7AI57JD	2021-10-15 18:30:36	Customer Transfer of Funds Charge	Completed		-6.00	13,607.06
PJF7AI57JD	2021-10-15 18:30:36	Customer Payment to Small Business to - 07*****541 ASPRO ODIYO	Completed		-450.00	13,613.06
PJF6A6IXLI	2021-10-15 15:43:18	Receive funds from 7355841 - Axestore Online	Completed	3,333.00		14,063.06
PJF3A082LR	2021-10-15 13:53:31	Receive funds from 7355841 - Axestore Online	Completed	1,493.00		10,730.06
PJF19R1XUV	2021-10-15 11:05:36	Funds received from - 2547*****278 ELLY ODHIAMBO	Completed	200.00		9,237.06
PJF29N7ACQ	2021-10-15 09:51:03	Receive funds from 7355841 - Axestore Online	Completed	995.00		9,037.06
PJF79N0CWV	2021-10-15 09:47:12	Deposit of Funds at Agent Till 165012 - Best Solutions KISUMU CBD Agg by Best Solutions KISUMU CBD AggISA	Completed	2,500.00		8,042.06
PJF79L435P	2021-10-15 09:08:33	Airtime Purchase	Completed		-130.00	5,542.06
PJE09515G4	2021-10-14 19:57:26	Merchant Payment to 7015086 - Wycliffe Mugata Sezo	Completed		-220.00	5,672.06
PJE88ZBJ96	2021-10-14 18:51:19	Receive funds from 7355841 - Axestore Online	Completed	2,587.00		5,892.06
PJE88ERHTS	2021-10-14 13:19:12	Receive funds from 7355841 - Axestore Online	Completed	1,442.00		3,305.06
PJD87Q8J4E	2021-10-13 21:07:45	Receive funds from 7355841 - Axestore Online	Completed	717.00		1,863.06
PJD1758M45	2021-10-13 16:33:43	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-90.00	1,146.06
PJD26AMPXG	2021-10-13 03:52:49	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,236.06
PJD36AMLIB	2021-10-13 03:51:15	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,336.06
PJC7582ERL	2021-10-12 12:47:52	Receive funds from 7355841 - Axestore Online	Completed	1,095.00		1,436.06
PJB24AI9YM	2021-10-11 18:56:40	Customer Transfer of Funds Charge	Completed		-6.00	341.06
PJB24AI9YM	2021-10-11 18:56:40	Customer Transfer to - 2547*****678 Victor Lusava	Completed		-230.00	347.06
PJB748UDUR	2021-10-11 18:38:03	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-3,600.00	577.06
PJB9485LNN	2021-10-11 18:29:54	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-1,119.00	4,177.06
PJB747A5RT	2021-10-11 18:19:10	Receive funds from 7355841 - Axestore Online	Completed	497.00		5,296.06
PJB140GG37	2021-10-11 16:41:43	Receive funds from 7355841 - Axestore Online	Completed	2,140.00		4,799.06
PJB23GAH7E	2021-10-11 10:50:58	Customer Transfer of Funds Charge	Completed		-6.00	2,659.06
PJB23GAH7E	2021-10-11 10:50:58	Customer Transfer to - 07*****033 Antony Odhiambo	Completed		-500.00	2,665.06
PJB03FPBNS	2021-10-11 10:39:59	Receive funds from 7355841 - Axestore Online	Completed	2,065.00		3,165.06
PJA432U7RU	2021-10-10 22:25:37	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,100.06
PJA832RC9A	2021-10-10 22:22:08	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,200.06
PJA432P05O	2021-10-10 22:19:27	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	1,300.06
PJA42T9392	2021-10-10 19:24:01	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-2,673.00	1,400.06
PJA82EMO4M	2021-10-10 15:44:00	Merchant Payment Online to 7054298 - Harriet Anyango Otieno	Completed		-330.00	4,073.06
PJA41YXQUK	2021-10-10 10:35:12	Deposit of Funds at Agent Till 2087173 - Mancel Company Ltd Gift inv by Mancel Company Ltd	Completed	2,300.00		4,403.06
PJA81UHX3O	2021-10-10 08:59:30	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0151304466004	Completed		-5,400.00	2,103.06
PJA715CWSL	2021-10-10 08:08:48	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		7,503.06
PJA11OJOHV	2021-10-10 01:25:46	Pay Bill Charge	Completed		-34.00	5,513.06

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PJA11OJOHV	2021-10-10 01:25:46	Pay Bill Online to 760352 - THE HOMESTAY COTTAGE LIMITED Acc. 0728434471	Completed		-1,700.00	5,547.06
PJ911EMZNL	2021-10-09 19:56:24	Receive funds from 7355841 - Axestore Online	Completed	4,825.00		7,247.06
PJ98Z9IPN8	2021-10-09 09:21:09	Customer Transfer of Funds Charge	Completed		-22.00	2,422.06
PJ98Z9IPN8	2021-10-09 09:21:09	Customer Transfer to - 2547*****712 VIOLIN OLANYA	Completed		-1,100.00	2,444.06
PJ88YUIEOM	2021-10-08 20:43:33	Receive funds from 7355841 - Axestore Online	Completed	1,244.00		3,544.06
PJ80Y9HZMI	2021-10-08 16:14:31	Receive funds from 7355841 - Axestore Online	Completed	698.00		2,300.06
PJ87Y467A1	2021-10-08 14:48:21	Pay Bill Charge	Completed		-23.00	1,602.06
PJ87Y467A1	2021-10-08 14:48:21	Pay Bill Online to 600201 - Zidisha Inc. Acc. 254728434471	Completed		-500.00	1,625.06
PJ70WICOK8	2021-10-07 15:06:10	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-4,000.00	2,125.06
PJ72WDGFSS	2021-10-07 13:41:06	Customer Transfer of Funds Charge	Completed		-6.00	6,125.06
PJ72WDGFSS	2021-10-07 13:41:06	Customer Transfer to - 2547*****747 FELIX OKOTH	Completed		-300.00	6,131.06
PJ75WD61F3	2021-10-07 13:36:08	Receive funds from 7355841 - Axestore Online	Completed	1,472.00		6,431.06
PJ79WBI8WN	2021-10-07 13:07:40	Customer Transfer of Funds Charge	Completed		-12.00	4,959.06
PJ79WBI8WN	2021-10-07 13:07:40	Customer Transfer to - 07*****802 linda Akoth	Completed		-700.00	4,971.06
PJ70W89BKA	2021-10-07 12:10:26	Customer Transfer of Funds Charge	Completed		-6.00	5,671.06
PJ70W89BKA	2021-10-07 12:10:26	Customer Transfer to - 2547*****230 GERALD ALUOCH	Completed		-500.00	5,677.06
PJ73W7BIPP	2021-10-07 11:53:32	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,772.94	6,177.06
PJ78W7BIPK	2021-10-07 11:53:31	Receive funds from 7355841 - Axestore Online	Completed	9,950.00		9,950.00
PJ76W5765G	2021-10-07 11:15:02	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PJ71W5745N	2021-10-07 11:15:02	Funds received from - 2547*****260 WYCLIFF ADERO	Completed	100.00		100.00
PJ75VYGS3D	2021-10-07 09:08:54	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJ75VYGS3D	2021-10-07 09:08:54	Customer Transfer Fuliza M-Pesa to - 2547*****937 WINCE OTIENO	Completed		-160.00	6.00
PJ75VYGS3D	2021-10-07 09:08:54	OverDraft of Credit Party	Completed	166.00		166.00
PJ63VMBE17	2021-10-06 21:02:47	Merchant Payment Fuliza M-Pesa to 7176047 - SALOMON OKOWE OYARE	Completed		-480.00	0.00
PJ63VMBE17	2021-10-06 21:02:47	OverDraft of Credit Party	Completed	480.00		480.00
PJ61UHATS7	2021-10-06 10:36:58	Pay Merchant Charge	Completed		-2.50	0.00
PJ61UHATS7	2021-10-06 10:36:58	Merchant Payment Fuliza M-Pesa Online to 7058676 - SHREE HARI PETROLEUM KSM PUMP 4	Completed		-500.00	2.50
PJ61UHATS7	2021-10-06 10:36:58	OverDraft of Credit Party	Completed	502.50		502.50
PJ60UDHN4I	2021-10-06 09:26:11	Customer Transfer Fuliza M-Pesa to - 07*****628 Grace Indimuli	Completed		-100.00	0.00
PJ60UDHN4I	2021-10-06 09:26:11	OverDraft of Credit Party	Completed	100.00		100.00
PJ62U8FOSM	2021-10-06 07:36:14	Pay Bill Charge	Completed		-34.00	0.00
PJ62U8FOSM	2021-10-06 07:36:14	Pay Bill Fuliza M-Pesa to 320320 - ZUKU Acc. 185266	Completed		-2,800.00	34.00
PJ62U8FOSM	2021-10-06 07:36:14	OverDraft of Credit Party	Completed	2,586.08		2,834.00
PJ58TMFRLE	2021-10-05 18:09:59	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	247.92
PJ55TMCGXD	2021-10-05 18:08:50	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	347.92
PJ55TDBPED	2021-10-05 15:47:44	Customer Transfer to - 2547*****687 VICTOR MBOGO	Completed		-100.00	447.92
PJ50TAMO4G	2021-10-05 14:58:13	Pay Bill to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-16,500.00	547.92
PJ54TADB9W	2021-10-05 14:53:14	Deposit of Funds at Agent Till 2067486 - SOLUTION TECHNOLOGIES LTD kachmak shop tuffoam mall next to kcb kisumu by SOLUTION TECHNOLOGIES LTD kachmak shop tuffoam mall next to kcb kisumu \Dn	Completed	10,000.00		17,047.92
PJ54TA832W	2021-10-05 14:50:30	Customer Transfer to - 01*****362 Fredrick Otongo	Completed		-50.00	7,047.92

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PJ50T5PRC2	2021-10-05 13:31:47	Funds received from - 07*****402 SAMWEL OMOLO	Completed	450.00		7,097.92
PJ56SXR53C	2021-10-05 11:11:22	Customer Transfer to - 07*****160 BRIAN GONE	Completed		-100.00	6,647.92
PJ51SX0XK7	2021-10-05 10:58:14	Receive funds from 7355841 - Axestore Online	Completed	896.00		6,747.92
PJ58SVJ3LG	2021-10-05 10:30:46	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-50.00	5,851.92
PJ41S8E4QB	2021-10-04 19:30:18	Customer Transfer of Funds Charge	Completed		-6.00	5,901.92
PJ41S8E4QB	2021-10-04 19:30:18	Customer Transfer to - 2547*****417 CAROLYN OOKO	Completed		-160.00	5,907.92
PJ44S0S56C	2021-10-04 18:08:43	Receive funds from 7355841 - Axestore Online	Completed	5,572.00		6,067.92
PJ45RZ8UW3	2021-10-04 17:49:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,504.08	495.92
PJ48RZ857I	2021-10-04 17:49:40	Funds received from - 2547*****022 ABDIKANI SALAT	Completed	2,000.00		2,000.00
PJ49RTBPRF	2021-10-04 16:23:53	Receive funds from 7355841 - Axestore Online	Completed	300.00		300.00
PJ49RTBK57	2021-10-04 16:23:53	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PJ48RI95CC	2021-10-04 13:12:54	Receive funds from 7355841 - Axestore Online	Completed	298.00		298.00
PJ40RI98X0	2021-10-04 13:12:54	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-298.00	0.00
PJ47R9BNFR	2021-10-04 10:34:53	Receive funds from 7355841 - Axestore Online	Completed	337.00		337.00
PJ44R9BO6M	2021-10-04 10:34:53	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-337.00	0.00
PJ45R806U9	2021-10-04 10:10:41	Customer Transfer Fuliza MPesa to - 2547*****272 ESTER LOPATAN	Completed		-80.00	0.00
PJ45R806U9	2021-10-04 10:10:41	OverDraft of Credit Party	Completed	80.00		80.00
PJ40R7CR66	2021-10-04 09:58:31	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PJ40R7CR66	2021-10-04 09:58:31	OverDraft of Credit Party	Completed	100.00		100.00
PJ40R6PE8A	2021-10-04 09:46:21	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-330.00	0.00
PJ44R6PE5W	2021-10-04 09:46:20	Funds received from - 07*****080 MICHAEL ONYU OGE	Completed	330.00		330.00
PJ32Q8SSPM	2021-10-03 16:01:19	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 0766654614	Completed		-1,600.00	0.00
PJ32Q8SSPM	2021-10-03 16:01:19	OverDraft of Credit Party	Completed	1,600.00		1,600.00
PJ31Q8OW01	2021-10-03 15:59:29	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,990.00	0.00
PJ32Q8OX9W	2021-10-03 15:59:29	Receive funds from 7355841 - Axestore Online	Completed	1,990.00		1,990.00
PJ37Q7APVD	2021-10-03 15:36:44	Customer Transfer Fuliza MPesa to - 2547*****824 JAMES ODHIAMBO	Completed		-100.00	0.00
PJ37Q7APVD	2021-10-03 15:36:44	OverDraft of Credit Party	Completed	100.00		100.00
PJ36Q6JCTY	2021-10-03 15:24:06	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJ36Q6JCTY	2021-10-03 15:24:06	Customer Transfer Fuliza MPesa to - 2547*****829 HELLEN AKELO	Completed		-420.00	6.00
PJ36Q6JCTY	2021-10-03 15:24:06	OverDraft of Credit Party	Completed	426.00		426.00
PJ38Q657W2	2021-10-03 15:17:37	Customer Transfer of Funds Charge	Completed		-12.00	0.00
PJ38Q657W2	2021-10-03 15:17:37	Customer Transfer Fuliza MPesa to - 2547*****193 CAROLINE OKWACH	Completed		-940.00	12.00
PJ38Q657W2	2021-10-03 15:17:37	OverDraft of Credit Party	Completed	952.00		952.00
PJ33Q5VH05	2021-10-03 15:13:05	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-738.00	0.00
PJ36Q5VHNY	2021-10-03 15:13:04	Receive funds from 7355841 - Axestore Online	Completed	738.00		738.00
PJ36PUN41S	2021-10-03 11:47:16	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-90.00	0.00
PJ36PUN41S	2021-10-03 11:47:16	OverDraft of Credit Party	Completed	90.00		90.00
PJ22PDB7ZQ	2021-10-02 21:52:30	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJ22PDB7ZQ	2021-10-02 21:52:30	Customer Transfer Fuliza MPesa to - 07*****349 Asaph Dean	Completed		-180.00	6.00
PJ22PDB7ZQ	2021-10-02 21:52:30	OverDraft of Credit Party	Completed	186.00		186.00
PJ21P2U009	2021-10-02 19:15:46	Customer Transfer of Funds Charge	Completed		-6.00	0.00

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PJ21P2U009	2021-10-02 19:15:46	Customer Transfer Fuliza MPesa to - 2547*****928 Solomon Omolo	Completed		-150.00	6.00
PJ21P2U009	2021-10-02 19:15:46	OverDraft of Credit Party	Completed	156.00		156.00
PJ22OZCVFK	2021-10-02 18:39:01	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-700.00	0.00
PJ22OZCVFK	2021-10-02 18:39:01	OverDraft of Credit Party	Completed	700.00		700.00
PJ25OOFHDDH	2021-10-02 16:10:39	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PJ25OOFHDDH	2021-10-02 16:10:39	Customer Transfer Fuliza MPesa to - 2547*****780 FAITH KAWAH	Completed		-200.00	6.00
PJ25OOFHDDH	2021-10-02 16:10:39	OverDraft of Credit Party	Completed	206.00		206.00
PJ11N4LEH7	2021-10-01 17:29:42	Customer Transfer of Funds Charge	Completed		-12.00	0.00
PJ11N4LEH7	2021-10-01 17:29:42	Customer Transfer Fuliza MPesa to - 07*****402 SAMWEL OMOLO	Completed		-600.00	12.00
PJ11N4LEH7	2021-10-01 17:29:42	OverDraft of Credit Party	Completed	612.00		612.00
PJ18N4B57S	2021-10-01 17:25:51	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-369.00	0.00
PJ11N4B2JR	2021-10-01 17:25:50	Receive funds from 7355841 - Axestore Online	Completed	369.00		369.00
PIU2LX9OWS	2021-09-30 21:00:00	Merchant Payment Fuliza M-Pesa to 7176047 - SALOMON OKOWE OYARE	Completed		-280.00	0.00
PIU2LX9OWS	2021-09-30 21:00:00	OverDraft of Credit Party	Completed	280.00		280.00
PIU0KK3M6O	2021-09-30 08:03:59	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,000.00	0.00
PIU0KK3M6O	2021-09-30 08:03:59	OverDraft of Credit Party	Completed	302.17		1,000.00
PIU6KJ2XE8	2021-09-30 07:38:33	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	300.00		697.83
PIU2KG9BQU	2021-09-30 04:33:50	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	397.83
PIU5KG8XR1	2021-09-30 04:29:38	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	497.83
PIU3KG8TV9	2021-09-30 04:27:53	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	597.83
PIT1K8DDHP	2021-09-29 20:41:49	Funds received from - 2547*****747 FELIX OKOTH	Completed	50.00		697.83
PIT3K60E03	2021-09-29 20:15:06	Merchant Payment to 7947981 The Garage	Completed		-200.00	647.83
PIT2K5074G	2021-09-29 20:04:32	Merchant Payment to 7054098 Harriet Anyango Otieno	Completed		-170.00	847.83
PIT9JW04B3	2021-09-29 18:29:10	Receive funds from 7355841 Axestore Online	Completed	3,980.00		3,980.00
PIT0JW03QA	2021-09-29 18:29:10	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-2,962.17	1,017.83
PIT4JQFQXK	2021-09-29 17:15:06	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PIT4JQFQXK	2021-09-29 17:15:06	Customer Transfer Fuliza MPesa to - 2547*****431 Festo Otieno	Completed		-500.00	6.00
PIT4JQFQXK	2021-09-29 17:15:06	OverDraft of Credit Party	Completed	506.00		506.00
PIT6JDNSYY	2021-09-29 13:31:33	Customer Transfer Fuliza MPesa to - 2547*****084 GEORGE NYAMBUNE	Completed		-100.00	0.00
PIT6JDNSYY	2021-09-29 13:31:33	OverDraft of Credit Party	Completed	100.00		100.00
PIT9JCSPOF	2021-09-29 13:16:05	Merchant Payment Fuliza M-Pesa Online to 7948113 - Naivas Kisumu Simba Mail	Completed		-3,307.00	0.00
PIT9JCSPOF	2021-09-29 13:16:05	OverDraft of Credit Party	Completed	2,326.84		3,307.00
PIT2JAR0LU	2021-09-29 12:38:49	Receive funds from 7355841 - Axestore Online	Completed	497.00		980.16
PIT8JAADQA	2021-09-29 12:30:18	Customer Transfer to - 2547*****003 MAURICE ORUKO	Completed		-100.00	483.16
PIT2J3RCOW	2021-09-29 10:27:17	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-50.00	583.16
PIS7IPSF1Z	2021-09-28 21:42:28	Airtime Purchase	Completed		-250.00	633.16
PIS3INRXWZ	2021-09-28 21:02:14	Merchant Payment to 7176047 - SALOMON OKOWE OYARE	Completed		-280.00	883.16
PIS5I6T2EL	2021-09-28 17:30:53	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-4,000.00	1,163.16
PIS2I4AA4G	2021-09-28 16:52:45	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-776.84	5,163.16
PIS6I4A8TW	2021-09-28 16:52:44	Business Payment from 499499 - MAISHA MICROFINANCE BANK LTD via API. Original conversation ID is 7589-33380948-1.	Completed	5,940.00		5,940.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PIS8I3GWU	2021-09-28 16:40:46	Pay Bill Charge	Completed		-85.00	0.00
PIS8I3GWU	2021-09-28 16:40:46	Pay Bill Online Fuliza M-Pesa to 499555 - MAISHA MICROFINANCE BANK LIMITED Acc. 32249	Completed		-5,600.00	85.00
PIS8I3GWU	2021-09-28 16:40:46	OverDraft of Credit Party	Completed	769.14		5,685.00
PIS8I2Q8PO	2021-09-28 16:27:20	Receive funds from 7355841 - Axestore Online	Completed	3,403.00		4,915.86
PIS7HSL0QP	2021-09-28 13:21:22	Funds received from - 2547*****753 ANTONY NGADI	Completed	120.00		1,512.86
PIR1H4CYYP	2021-09-27 20:56:23	Receive funds from 7355841 - Axestore Online	Completed	259.00		1,392.86
PIR3GRA21H	2021-09-27 18:11:53	Receive funds from 7355841 - Axestore Online	Completed	358.00		1,133.86
PIR2GEDSEC	2021-09-27 14:36:47	Deposit of Funds at Agent Till 218050 - Neovilla Management Ltd Neovilla Mngnt Tarang'anya Mkt Agg by Neovilla Management Ltd Neovilla Mngnt Tarang'anya Mkt Agg\LO	Completed	200.00		775.86
PIR0G7LE8Y	2021-09-27 12:28:18	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	575.86
PIR0G7HYQA	2021-09-27 12:26:26	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	675.86
PIR7G7EGYP	2021-09-27 12:24:34	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	775.86
PIR4G0BYDK	2021-09-27 10:05:35	Pay Bill Online to 247247 - Equity Paybill Account Acc. 076654614	Completed		-8,000.00	875.86
PIR0G06BYS	2021-09-27 10:02:28	M-Shwari Loan Disburse	Completed	8,000.00		8,875.86
PIR5FZUJPL	2021-09-27 09:55:54	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-318.14	875.86
PIR5FZUJ33	2021-09-27 09:55:54	Receive funds from 7355841 - Axestore Online	Completed	1,194.00		1,194.00
PIR9FYLKFJ	2021-09-27 09:30:16	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-270.00	0.00
PIR7FYLIB3	2021-09-27 09:30:15	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	270.00		270.00
PIQ1F6JKTH	2021-09-26 17:00:07	Customer Transfer of Funds Charge	Completed		-12.00	0.00
PIQ1F6JKTH	2021-09-26 17:00:07	Customer Transfer Fuliza MPesa to - 07*****221 Erick Odhiambo	Completed		-700.00	12.00
PIQ1F6JKTH	2021-09-26 17:00:07	OverDraft of Credit Party	Completed	582.31		712.00
PIQ6EQDKPI	2021-09-26 11:45:49	M-Shwari Loan Repayment	Completed		-8,720.00	129.69
PIQ8EQB8I	2021-09-26 11:44:22	Receive funds from 7355841 - Axestore Online	Completed	7,960.00		8,849.69
PIP5DWUSJD	2021-09-25 18:23:48	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-643.31	889.69
PIP6DWUUE	2021-09-25 18:23:48	Receive funds from 7355841 - Axestore Online	Completed	1,533.00		1,533.00
PIP5DW03U7	2021-09-25 18:12:47	Merchant Payment Fuliza M-Pesa to 7192307 - SHIVLING SUPERMARKETS LTD -KONDELE	Completed		-233.00	0.00
PIP5DW03U7	2021-09-25 18:12:47	OverDraft of Credit Party	Completed	233.00		233.00
PIP8DLL1O8	2021-09-25 15:34:46	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PIP8DLL1O8	2021-09-25 15:34:46	OverDraft of Credit Party	Completed	100.00		100.00
PIP0DLI2LK	2021-09-25 15:33:24	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PIP0DLI2LK	2021-09-25 15:33:24	OverDraft of Credit Party	Completed	100.00		100.00
PIP9D41MI1	2021-09-25 10:30:26	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-50.00	0.00
PIP7D41HIT	2021-09-25 10:30:26	Funds received from - 2547*****270 CHRISPINE OBIERO	Completed	50.00		50.00
PIO5CQ3B21	2021-09-24 21:42:50	Customer Transfer Fuliza MPesa to - 2547*****321 MILLECENT MIDADA	Completed		-100.00	0.00
PIO5CQ3B21	2021-09-24 21:42:50	OverDraft of Credit Party	Completed	100.00		100.00
PIO7CML63N	2021-09-24 20:34:30	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-140.00	0.00
PIO7CML63N	2021-09-24 20:34:30	OverDraft of Credit Party	Completed	140.00		140.00
PIO6CKC38Q	2021-09-24 20:01:12	Merchant Payment Fuliza M-Pesa Online to 7054298 - Harriet Anyango Otieno	Completed		-170.00	0.00
PIO6CKC38Q	2021-09-24 20:01:12	OverDraft of Credit Party	Completed	13.44		170.00
PIO1BZ0W2L	2021-09-24 14:59:58	Merchant Payment Online to 777115 - Carry One Wines & Spirits	Completed		-440.00	156.56

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PIO1BXV05	2021-09-24 14:38:22	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 680809835619.	Completed	440.00		596.56
PIO1BVM4SP	2021-09-24 13:55:34	Customer Transfer to - 01*****635 STEPHEN Otieno	Completed		-100.00	156.56
PIO9BTFZ4Z	2021-09-24 13:14:43	Customer Transfer to - 07*****489 Linda Brown	Completed		-100.00	256.56
PIO2BTF9JY	2021-09-24 13:14:24	Customer Transfer to - 07*****489 Linda Brown	Completed		-10.00	356.56
PIN0B2U67E	2021-09-23 20:15:20	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	366.56
PIN5B2MDUR	2021-09-23 20:12:14	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	466.56
PIN5AX67VX	2021-09-23 19:07:04	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 254728434471	Completed		-200.00	566.56
PIN7ARCB7P	2021-09-23 17:56:00	Funds received from - 07*****188 BRUCE SIKOT	Completed	100.00		766.56
PIN1AR1QXT	2021-09-23 17:51:53	Pay Bill Online to 200200 - Safaricom Post Paid Acc. 0728434471	Completed		-2,000.00	666.56
PIN8AHHLD0	2021-09-23 15:05:44	Pay Bill to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	2,666.56
PIN6A5XSKA	2021-09-23 11:17:28	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-50.00	2,766.56
PIN9A4SOH1	2021-09-23 10:54:03	Receive funds from 7355841 - Axestore Online	Completed	103.00		2,816.56
PIM09L5FVE	2021-09-22 20:15:52	Customer Transfer to - 07*****955 DANIEL MAKORI	Completed		-50.00	2,713.56
PIM79K782L	2021-09-22 20:02:38	Merchant Payment to 882113 - Pub Bombay.....	Completed		-350.00	2,763.56
PIM29I88LI	2021-09-22 19:38:16	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-1,000.00	3,113.56
PIM99D5RRD	2021-09-22 18:43:57	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-500.00	4,113.56
PIM08QNG9I	2021-09-22 12:22:26	Airtime Purchase	Completed		-50.00	4,613.56
PIL07RA6OQ	2021-09-21 17:50:50	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-90.00	4,663.56
PIL57QW6MH	2021-09-21 17:45:27	Customer Transfer to - 2547*****712 MILLICENT ANYANGO	Completed		-100.00	4,753.56
PIL17MK3LX	2021-09-21 16:39:05	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-1,000.00	4,853.56
PIL47DIM36	2021-09-21 13:49:03	Merchant Payment Online to 7948113 - Naivas Kinumu Simba Mall	Completed		-3,812.00	5,853.56
PIL779IJTP	2021-09-21 12:32:18	Customer Transfer to - 2547*****125 MELKAZADEKK OUMA	Completed		-100.00	9,665.56
PIL575LWGJ	2021-09-21 11:14:19	Receive funds from 7355841 - Axestore Online	Completed	9,500.00		9,765.56
PIL275648C	2021-09-21 11:05:31	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,415.44	265.56
PIL87566B5	2021-09-21 11:05:30	Receive funds from 7355841 - Axestore Online	Completed	3,681.00		3,681.00
PIK86FTEH2	2021-09-20 19:10:57	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PIK36FTF67	2021-09-20 19:10:56	Funds received from - 2547*****749 ABDIFATAH HASSAN	Completed	100.00		100.00
PIK06FPDSS	2021-09-20 19:09:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PIK86FPGM4	2021-09-20 19:09:39	Funds received from - 2547*****749 ABDIFATAH HASSAN	Completed	100.00		100.00
PIK85YMC78	2021-09-20 14:44:24	Customer Transfer Fuliza MPesa to - 2547*****712 MILLICENT ANYANGO	Completed		-50.00	0.00
PIK85YMC78	2021-09-20 14:44:24	OverDraft of Credit Party	Completed	50.00		50.00
PIK55IT3P5	2021-09-20 09:33:16	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-60.00	0.00
PIK75IT27L	2021-09-20 09:33:15	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-7953456.	Completed	60.00		60.00
PIK85HB956	2021-09-20 09:00:57	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PIK05HB9R6	2021-09-20 09:00:56	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	300.00		300.00

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PIJ44XJ6G6	2021-09-19 18:46:23	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PIJ44XJ6G6	2021-09-19 18:46:23	Customer Transfer Fuliza MPesa to - 2547*****021 Isaac Kamau	Completed		-320.00	6.00
PIJ44XJ6G6	2021-09-19 18:46:23	OverDraft of Credit Party	Completed	326.00		326.00
PIJ6420TSI	2021-09-19 08:38:19	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-706.00	0.00
PIJ8420UHA	2021-09-19 08:38:18	Receive funds from 7355841 - Axestore Online	Completed	706.00		706.00
PII03Q4FJ8	2021-09-18 20:19:59	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PII03Q4FJ8	2021-09-18 20:19:59	OverDraft of Credit Party	Completed	100.00		100.00
PII33PVP3L	2021-09-18 20:16:26	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PII33PVP3L	2021-09-18 20:16:26	OverDraft of Credit Party	Completed	100.00		100.00
PII53NJ3Z7	2021-09-18 19:48:02	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-90.00	0.00
PII53NJ3Z7	2021-09-18 19:48:02	OverDraft of Credit Party	Completed	90.00		90.00
PII42XUJRS	2021-09-18 13:23:35	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-548.00	0.00
PII82XUIA0	2021-09-18 13:23:33	Receive funds from 7355841 - Axestore Online	Completed	548.00		548.00
PII12VUYK9	2021-09-18 12:47:48	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-80.00	0.00
PII52VV033	2021-09-18 12:47:47	Funds received from - 07*****152 HILAMAX ONYONI	Completed	80.00		80.00
PII92O4DHT	2021-09-18 10:23:38	Customer Transfer Fuliza MPesa to - 2547*****030 REHEMA SALEH	Completed		-80.00	0.00
PII92O4DHT	2021-09-18 10:23:38	OverDraft of Credit Party	Completed	80.00		80.00
PIH825B0V4	2021-09-17 20:06:11	Customer Transfer of Funds Charge	Completed		-12.00	0.00
PIH825B0V4	2021-09-17 20:06:11	Customer Transfer Fuliza MPesa to - 07*****348 Kendrich Onyango	Completed		-1,000.00	12.00
PIH825B0V4	2021-09-17 20:06:11	OverDraft of Credit Party	Completed	1,012.00		1,012.00
PIH81ZP7VE	2021-09-17 18:59:35	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PIH81ZP7VE	2021-09-17 18:59:35	Customer Transfer Fuliza MPesa to - 01*****539 Beatrice Lusio	Completed		-400.00	6.00
PIH81ZP7VE	2021-09-17 18:59:35	OverDraft of Credit Party	Completed	406.00		406.00
PIH01VLWUA	2021-09-17 18:10:43	Customer Transfer Fuliza MPesa to - 2547*****315 LEWIS AWENE	Completed		-100.00	0.00
PIH01VLWUA	2021-09-17 18:10:43	OverDraft of Credit Party	Completed	100.00		100.00
PIH11826AT	2021-09-17 11:14:14	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-3,000.00	0.00
PIH11826AT	2021-09-17 11:14:14	OverDraft of Credit Party	Completed	2,885.94		3,000.00
PIH017XLE4	2021-09-17 11:11:42	Customer Transfer to - 07*****270 JOSEPHINE NYANDIRI	Completed		-10.00	114.06
PIH313PJYV	2021-09-17 09:46:16	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-2,000.00	124.06
PIH113M9ID	2021-09-17 09:44:23	Customer Transfer to - 2547*****712 VIOLIN OLANYA	Completed		-1.00	2,124.06
PIH413LYAK	2021-09-17 09:44:09	Customer Transfer to - 2547*****712 VIOLIN OLANYA	Completed		-99.00	2,125.06
PIH413LB1W	2021-09-17 09:43:46	Customer Transfer to - 2547*****712 VIOLIN OLANYA	Completed		-100.00	2,224.06
PIH813FPGI	2021-09-17 09:40:36	Deposit of Funds at Agent Till 2090516 - MUSTAQBAL Constr Acasia Electronics Mwakingali area by MUSTAQBAL Constr Acasia Electronics Mwakingali area\pm	Completed	1,000.00		2,324.06
PIH912XBGV	2021-09-17 09:29:56	Receive funds from 7355841 - Axestore Online	Completed	358.00		1,324.06
PIG82PBTAS	2021-09-16 20:40:30	Pay Bill Online to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-21,000.00	966.06
PIG82N4PEW	2021-09-16 20:07:44	Pay Bill Online to 100400 - HFC Limited Acc. 2000052375	Completed		-12,000.00	21,966.06
PIG4ZMS16W	2021-09-16 20:02:57	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-100.00	33,966.06
PIG1ZMPM4D	2021-09-16 20:02:03	Customer Transfer to - 2547*****106 NORAH OMIRE	Completed		-10.00	34,066.06

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PIG1ZK3TR7	2021-09-16 19:30:01	Funds received from - 2547*****089 SHADRACK WALWENDA	Completed	30,000.00		34,076.06
PIG8ZEKKCW	2021-09-16 18:28:54	Customer Transfer to - 07*****402 SAMWEL OMOLO	Completed		-50.00	4,076.06
PIG0ZE0IK8	2021-09-16 18:21:56	Customer Transfer to - 07*****912 Abel Akado	Completed		-100.00	4,126.06
PIG9Z978E1	2021-09-16 17:14:28	Receive funds from 7355841 - Axestore Online	Completed	448.00		4,226.06
PIG7YUM1MX	2021-09-16 12:44:09	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-748.94	3,778.06
PIG3YUM6J7	2021-09-16 12:44:08	Receive funds from 7355841 - Axestore Online	Completed	4,527.00		4,527.00
PIG7YTFQZ3	2021-09-16 12:20:58	Customer Transfer Fuliza MPesa to - 2547*****106 NORAH OMIRE	Completed		-90.00	0.00
PIG7YTFQZ3	2021-09-16 12:20:58	OverDraft of Credit Party	Completed	90.00		90.00
PIG9YRFH3D	2021-09-16 11:40:47	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PIG9YRFH3D	2021-09-16 11:40:47	OverDraft of Credit Party	Completed	100.00		100.00
PIF7Y24IEF	2021-09-15 19:29:21	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PIF7Y24IEF	2021-09-15 19:29:21	Customer Transfer Fuliza MPesa to - 07*****778 Ian Omondi	Completed		-500.00	6.00
PIF7Y24IEF	2021-09-15 19:29:21	OverDraft of Credit Party	Completed	506.00		506.00
PIF7Y11Z33	2021-09-15 19:17:53	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-280.00	0.00
PIF7Y11Z33	2021-09-15 19:17:53	OverDraft of Credit Party	Completed	45.52		280.00
PIF1XSSJIP	2021-09-15 17:38:54	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-1,500.00	234.48
PIF4XBIZPC	2021-09-15 12:31:51	Receive funds from 7355841 - Axestore Online	Completed	995.00		1,734.48
PIF6WXLWTY	2021-09-15 07:32:30	Pay Bill Online to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	739.48
PIE7VWWEU3	2021-09-14 13:56:19	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-500.00	839.48
PIE7VWHBXX	2021-09-14 13:48:39	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,645.52	1,339.48
PIE1VWH9VV	2021-09-14 13:48:38	Receive funds from 7355841 - Axestore Online	Completed	2,985.00		2,985.00
PIE8VQW2LG	2021-09-14 12:03:08	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PIE8VQW2LG	2021-09-14 12:03:08	OverDraft of Credit Party	Completed	100.00		100.00
PID0V0DAK6	2021-09-13 19:36:02	Funds received from - 2547*****022 ABDUKANI SALAT	Completed	1,500.00		1,500.00
PID7V0D7XN	2021-09-13 19:36:02	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,500.00	0.00
PID8UXK6FE	2021-09-13 19:05:11	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-249.00	0.00
PID3UXK5NR	2021-09-13 19:05:11	Receive funds from 7355841 - Axestore Online	Completed	249.00		249.00
PID6UBSW5K	2021-09-13 13:09:24	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PID1UBSW55	2021-09-13 13:09:24	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PIC8SHWXIA	2021-09-12 07:55:41	Customer Transfer Fuliza MPesa to - 2547*****315 LEWIS AWENE	Completed		-100.00	0.00
PIC8SHWXIA	2021-09-12 07:55:41	OverDraft of Credit Party	Completed	100.00		100.00
PIB357LI63	2021-09-11 20:26:24	Merchant Payment Fuliza M-Pesa Online to 7947981 - The Garage	Completed		-440.00	0.00
PIB357LI63	2021-09-11 20:26:24	OverDraft of Credit Party	Completed	440.00		440.00
PIB5550TPN	2021-09-11 19:50:14	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PIB9S50SCL	2021-09-11 19:50:11	Receive funds from 7355841 - Axestore Online	Completed	100.00		100.00
PIB4RI5RRU	2021-09-11 14:18:27	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-60.00	0.00
PIB8RI5SGY	2021-09-11 14:18:27	Funds received from - 07*****916 RUSILIDA LELO	Completed	60.00		60.00
PIB9REG6OR	2021-09-11 13:15:33	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-120.00	0.00
PIB9REG0VL	2021-09-11 13:15:32	Receive funds from 7355841 - Axestore Online	Completed	120.00		120.00
PIB2RE77CU	2021-09-11 13:11:09	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-65.00	0.00

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PIB2RE77B6	2021-09-11 13:11:08	Funds received from - 07*****465 JOSEPH ONYANGO	Completed	65.00		65.00
PIB6R1FKWG	2021-09-11 09:12:08	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PIB6R1FKWG	2021-09-11 09:12:08	Customer Transfer Fuliza MPesa to - 07*****454 vincent okwany	Completed		-200.00	6.00
PIB6R1FKWG	2021-09-11 09:12:08	OverDraft of Credit Party	Completed	206.00		206.00
PIB8R0QRJE	2021-09-11 08:57:13	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PIB8R0QRJE	2021-09-11 08:57:13	Customer Transfer Fuliza MPesa to - 2547*****466 CAROLINE ATOGO	Completed		-250.00	6.00
PIB8R0QRJE	2021-09-11 08:57:13	OverDraft of Credit Party	Completed	256.00		256.00
PIA8QQIPLW	2021-09-10 21:19:15	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-140.00	0.00
PIA8QQIPLW	2021-09-10 21:19:15	OverDraft of Credit Party	Completed	140.00		140.00
PIA8QNZ4LE	2021-09-10 20:34:58	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-350.00	0.00
PIA8QNZ4LE	2021-09-10 20:34:58	OverDraft of Credit Party	Completed	350.00		350.00
PIA0QML3C6	2021-09-10 20:14:26	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-1,500.00	0.00
PIA0QML3C6	2021-09-10 20:14:26	OverDraft of Credit Party	Completed	1,500.00		1,500.00
PIA2QK5K6K	2021-09-10 19:42:13	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PIA6QK5FYQ	2021-09-10 19:42:12	Funds received from - 2547*****448 BERNARD MACHAYO	Completed	100.00		100.00
PIA3QK4GV1	2021-09-10 19:41:50	Funds received from - 2547*****617 JOHN OKENO	Completed	150.00		150.00
PIA3QK4E51	2021-09-10 19:41:50	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-150.00	0.00
PIA3QDEK41	2021-09-10 18:25:27	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PIA1QDEHCT	2021-09-10 18:25:26	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PIA3Q0K3XL	2021-09-10 15:04:22	Merchant Payment Fuliza M-Pesa to 417382 - Summerland Hotel via NBK	Completed		-250.00	0.00
PIA3Q0K3XL	2021-09-10 15:04:22	OverDraft of Credit Party	Completed	250.00		250.00
PIA6Q04G3W	2021-09-10 14:56:34	Customer Transfer of Funds Charge	Completed		-12.00	0.00
PIA6Q04G3W	2021-09-10 14:56:34	Customer Transfer Fuliza MPesa to - 2547*****511 RICHARD NYATIENO	Completed		-550.00	12.00
PIA6Q04G3W	2021-09-10 14:56:34	OverDraft of Credit Party	Completed	562.00		562.00
PIA8PVQ6UU	2021-09-10 13:36:59	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-21,000.00	0.00
PIA8PVQ6UU	2021-09-10 13:36:59	OverDraft of Credit Party	Completed	1,324.23		21,000.00
PIA2PVK59E	2021-09-10 13:34:20	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 963037289905.	Completed	1,700.00		19,675.77
PIA4PUPQ8K	2021-09-10 13:18:28	Receive funds from 7355841 - Axestore Online	Completed	16,915.00		17,975.77
PIA2PTBQAG	2021-09-10 12:52:10	Customer Transfer of Funds Charge	Completed		-6.00	1,060.77
PIA2PTBQAG	2021-09-10 12:52:10	Customer Transfer to - 01*****539 Beatrice Lusi	Completed		-400.00	1,066.77
PIA3PNR62F	2021-09-10 11:03:44	Merchant Payment Online to 7042546 - Benjamin Adet Onyango	Completed		-200.00	1,466.77
PIA8PKD3Z2	2021-09-10 09:55:58	Receive funds from 7355841 - Axestore Online	Completed	896.00		1,666.77
PIA3PK55DZ	2021-09-10 09:51:32	Deposit of Funds at Agent Till 2090516 - MUSTAQBAL Constr Acasia Electronics Mwakingali area by MUSTAQBAL Constr Acasia Electronics Mwakingali area\pm	Completed	1,000.00		1,000.00
PIA0PK56Q8	2021-09-10 09:51:32	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-229.23	770.77
PIA2PFJFOY	2021-09-10 08:07:25	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PIA2PFJFOY	2021-09-10 08:07:25	OverDraft of Credit Party	Completed	100.00		100.00
PIA2PFG8C6	2021-09-10 08:05:08	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PIA2PFG8C6	2021-09-10 08:05:08	OverDraft of Credit Party	Completed	100.00		100.00

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PI95P6D1PP	2021-09-09 20:46:38	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-70.00	0.00
PI95P6D1PP	2021-09-09 20:46:38	OverDraft of Credit Party	Completed	26.96		70.00
PI92P3XTFM	2021-09-09 20:08:27	Merchant Payment Online to 882113 - Pub Bombay.....	Completed		-140.00	43.04
PI99OZSNSB	2021-09-09 19:15:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-316.96	183.04
PI97OZSN2Z	2021-09-09 19:15:24	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 126925857920.	Completed	500.00		500.00
PI94OYS724	2021-09-09 19:03:36	Customer Transfer Fuliza MPesa to - 2547*****387 ANN OKETCH	Completed		-50.00	0.00
PI94OYS724	2021-09-09 19:03:36	OverDraft of Credit Party	Completed	50.00		50.00
PI98OXF7IG	2021-09-09 18:47:38	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-498.00	0.00
PI91OXF62B	2021-09-09 18:47:37	Receive funds from 7355841 - Axestore Online	Completed	498.00		498.00
PI96OQZ2OA	2021-09-09 17:17:56	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PI96OQZ2OA	2021-09-09 17:17:56	OverDraft of Credit Party	Completed	100.00		100.00
PI95OQ15Q3	2021-09-09 17:02:55	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PI95OQ15Q3	2021-09-09 17:02:55	OverDraft of Credit Party	Completed	100.00		100.00
PI99OP8UST	2021-09-09 16:50:05	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 22213969938	Completed		-100.00	0.00
PI99OP8UST	2021-09-09 16:50:05	OverDraft of Credit Party	Completed	100.00		100.00
PI96OGZLL4	2021-09-09 14:15:19	Merchant Payment Fuliza M-Pesa Online to 882113 - Pub Bombay.....	Completed		-140.00	0.00
PI96OGZLL4	2021-09-09 14:15:19	OverDraft of Credit Party	Completed	140.00		140.00
PI98OGJ5JK	2021-09-09 14:06:25	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PI91OGJ44J	2021-09-09 14:06:24	Receive funds from 7355841 - Axestore Online	Completed	300.00		300.00
PI93OFQC7J	2021-09-09 13:51:02	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-400.00	0.00
PI91OFQ5W9	2021-09-09 13:51:02	Funds received from - 07*****278 EDWIN KABA KU	Completed	400.00		400.00
PI92O6EGT8	2021-09-09 10:45:43	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PI98O6EKC2	2021-09-09 10:45:41	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	300.00		300.00
PI75LY60RH	2021-09-07 19:13:36	Customer Transfer Fuliza MPesa to - 2547*****117 ERICK ONEYA	Completed		-80.00	0.00
PI75LY60RH	2021-09-07 19:13:36	OverDraft of Credit Party	Completed	80.00		80.00
PI73LWY3ET	2021-09-07 19:00:36	Customer Transfer Fuliza MPesa to - 07*****609 Esther Omwakwe	Completed		-100.00	0.00
PI73LWY3ET	2021-09-07 19:00:36	OverDraft of Credit Party	Completed	100.00		100.00
PI73LUBJ4X	2021-09-07 18:31:06	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PI73LUBJ4X	2021-09-07 18:31:06	Customer Transfer Fuliza MPesa to - 2547*****021 Isaac Kamau	Completed		-340.00	6.00
PI73LUBJ4X	2021-09-07 18:31:06	OverDraft of Credit Party	Completed	346.00		346.00
PI72LTNCRK	2021-09-07 18:22:37	Customer Transfer Fuliza MPesa to - 2547*****738 CROMSWELLA ODHIAMBO	Completed		-50.00	0.00
PI72LTNCRK	2021-09-07 18:22:37	OverDraft of Credit Party	Completed	50.00		50.00
PI73LOT2HP	2021-09-07 17:13:00	Customer Transfer Fuliza MPesa to - 2547*****611 Philip Omukuyia	Completed		-99.00	0.00
PI73LOT2HP	2021-09-07 17:13:00	OverDraft of Credit Party	Completed	99.00		99.00
PI72LOS2AM	2021-09-07 17:12:32	Customer Transfer Fuliza MPesa to - 2547*****611 Philip Omukuyia	Completed		-100.00	0.00
PI72LOS2AM	2021-09-07 17:12:32	OverDraft of Credit Party	Completed	46.22		100.00
PI70LO5DMK	2021-09-07 17:02:25	Customer Transfer to - 01*****376 SIMON ODHIAMBO	Completed		-50.00	53.78
PI77LFTTYT	2021-09-07 14:32:07	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-194.22	103.78
PI74LFTV8K	2021-09-07 14:32:07	Receive funds from 7355841 - Axestore Online	Completed	298.00		298.00
PI71LD25R3	2021-09-07 13:40:18	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,000.00	0.00

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PI74LD21LG	2021-09-07 13:40:17	Funds received from - 2547*****131 MARKRUFUS WANJOHI	Completed	1,000.00		1,000.00
PI69KM6AZ1	2021-09-06 20:31:31	Pay Bill Charge	Completed		-23.00	0.00
PI69KM6AZ1	2021-09-06 20:31:31	Pay Bill Online Fuliza M-Pesa to 4012871 - MAMBOLEO JUNCTION INN Acc. MJI	Completed		-870.00	23.00
PI69KM6AZ1	2021-09-06 20:31:31	OverDraft of Credit Party	Completed	893.00		893.00
PI63KIODDP	2021-09-06 19:42:41	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PI64KIOES0	2021-09-06 19:42:41	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PI64K2O4XQ	2021-09-06 16:05:29	Funds received from - 07*****008 Ali Adan	Completed	500.00		500.00
PI69K2O6S9	2021-09-06 16:05:29	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
PI67JURR7H	2021-09-06 13:41:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1.00	0.00
PI39GANW8F	2021-09-06 13:41:39	Pay Utility Reversal by Safaricom STK test\dkibagio	Completed	1.00		1.00
PI68JS77J8	2021-09-06 12:54:45	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-280.00	0.00
PI62JS788M	2021-09-06 12:54:44	Funds received from - 07*****080 MICHAEL ONYUOGE	Completed	280.00		280.00
PI63JKU6OJ	2021-09-06 10:35:20	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,100.00	0.00
PI60JKUA38	2021-09-06 10:35:20	Deposit of Funds at Agent Till 2090516 - MUSTAQBAL Constr Acasia Electronics Mwakingali area by MUSTAQBAL Constr Acasia Electronics Mwakingali area\pm	Completed	1,100.00		1,100.00
PI69JJY2GT	2021-09-06 10:18:06	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-100.00	0.00
PI64JJY35E	2021-09-06 10:18:06	Funds received from - 2547*****260 WYCLIFF ADERO	Completed	100.00		100.00
PI65JJWVXL	2021-09-06 10:17:28	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-50.00	0.00
PI64JJWRV6	2021-09-06 10:17:27	Funds received from - 2547*****260 WYCLIFF ADERO	Completed	50.00		50.00
PI53IDV91V	2021-09-05 13:37:31	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-300.00	0.00
PI54IDVEIU	2021-09-05 13:37:30	Receive funds from 7355841 - Axestore Online	Completed	300.00		300.00
PI57IC27VH	2021-09-05 12:59:56	Funds received from - 2547*****465 Ochieng Odhiambo	Completed	200.00		200.00
PI53IC29CF	2021-09-05 12:59:56	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-200.00	0.00
PI53I8KCQ9	2021-09-05 11:43:29	Customer Transfer Fuliza MPesa to - 2547*****530 ERICK OCHIENG	Completed		-100.00	0.00
PI53I8KCQ9	2021-09-05 11:43:29	OverDraft of Credit Party	Completed	100.00		100.00
PI52I8H5OU	2021-09-05 11:41:31	Customer Transfer Fuliza MPesa to - 2547*****530 ERICK OCHIENG	Completed		-100.00	0.00
PI52I8H5OU	2021-09-05 11:41:31	OverDraft of Credit Party	Completed	100.00		100.00
PI42HBL58U	2021-09-04 17:44:35	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-427.00	0.00
PI41HBL2D7	2021-09-04 17:44:35	Funds received from - 2547*****647 RAYMOND OKONYA	Completed	427.00		427.00
PI48H42UFU	2021-09-04 15:45:00	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PI48H42UFU	2021-09-04 15:45:00	Customer Transfer Fuliza MPesa to - 07*****240 Jared Odiyo	Completed		-150.00	6.00
PI48H42UFU	2021-09-04 15:45:00	OverDraft of Credit Party	Completed	156.00		156.00
PI49H0181R	2021-09-04 14:34:37	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-700.00	0.00
PI45H01C7X	2021-09-04 14:34:37	Funds received from - 07*****008 Ali Adan	Completed	700.00		700.00
PI40GZHPQ	2021-09-04 14:25:01	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PI40GZHPQ	2021-09-04 14:25:01	Customer Transfer Fuliza MPesa to - 2547*****846 James Odhiambo	Completed		-350.00	6.00
PI40GZHPQ	2021-09-04 14:25:01	OverDraft of Credit Party	Completed	356.00		356.00
PI43GX5WHP	2021-09-04 13:43:52	Merchant Payment Fuliza M-Pesa Online to 774161 - AJAB CUTZ...	Completed		-1,100.00	0.00
PI43GX5WHP	2021-09-04 13:43:52	OverDraft of Credit Party	Completed	1,100.00		1,100.00

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PI40GWY3I	2021-09-04 13:29:48	Customer Transfer Fuliza MPesa to - 07*****348 SAMWEL DOLA	Completed		-50.00	0.00
PI40GWY3I	2021-09-04 13:29:48	OverDraft of Credit Party	Completed	50.00		50.00
PI33F28MGZ	2021-09-03 10:04:16	Pay Bill Charge	Completed		-23.00	0.00
PI33F28MGZ	2021-09-03 10:04:16	Pay Bill Online Fuliza M-Pesa to 600201 - Zidisha Inc. Acc. 254728434471	Completed		-379.00	23.00
PI33F28MGZ	2021-09-03 10:04:16	OverDraft of Credit Party	Completed	402.00		402.00
PI31EY1RWD	2021-09-03 08:35:23	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-747.00	0.00
PI37EY1WLP	2021-09-03 08:35:23	Receive funds from 7355841 - Axestore Online	Completed	747.00		747.00
PI20E5ZHFY	2021-09-02 17:00:47	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PI20E5ZHFY	2021-09-02 17:00:47	Customer Transfer Fuliza MPesa to - 07*****700 Steven Osio	Completed		-200.00	6.00
PI20E5ZHFY	2021-09-02 17:00:47	OverDraft of Credit Party	Completed	206.00		206.00
PI29E1E9LF	2021-09-02 15:40:50	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PI29E1E9LF	2021-09-02 15:40:50	Customer Transfer Fuliza MPesa to - 07*****961 WYCLIFF ADERO	Completed		-400.00	6.00
PI29E1E9LF	2021-09-02 15:40:50	OverDraft of Credit Party	Completed	406.00		406.00
PI21DXYQ8R	2021-09-02 14:36:23	Merchant Payment Fuliza M-Pesa Online to 7947981 - The Garage	Completed		-700.00	0.00
PI21DXYQ8R	2021-09-02 14:36:23	OverDraft of Credit Party	Completed	700.00		700.00
PI27DPOLIV	2021-09-02 11:59:40	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-60.00	0.00
PI28DPOKR4	2021-09-02 11:59:39	Funds received from - 07*****465 JOSEPH ONYANGO	Completed	60.00		60.00
PI16D3LN6A	2021-09-01 20:24:59	Merchant Payment Fuliza M-Pesa to 7947981 - The Garage	Completed		-400.00	0.00
PI16D3LN6A	2021-09-01 20:24:59	OverDraft of Credit Party	Completed	400.00		400.00
PI19D2BANF	2021-09-01 20:06:15	Customer Transfer Fuliza MPesa to - 2547*****566 Dominic omollo	Completed		-10.00	0.00
PI19D2BANF	2021-09-01 20:06:15	OverDraft of Credit Party	Completed	10.00		10.00
PI19D278IB	2021-09-01 20:04:40	Customer Transfer Fuliza MPesa to - 2547*****566 Dominic omollo	Completed		-90.00	0.00
PI19D278IB	2021-09-01 20:04:40	OverDraft of Credit Party	Completed	90.00		90.00
PI16D1QT4S	2021-09-01 19:58:19	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PI16D1QT4S	2021-09-01 19:58:19	Customer Transfer Fuliza MPesa to - 2547*****886 MOSSES JUMA	Completed		-450.00	6.00
PI16D1QT4S	2021-09-01 19:58:19	OverDraft of Credit Party	Completed	456.00		456.00
PI12D0Q69I	2021-09-01 19:45:06	Customer Transfer Fuliza MPesa to - 07*****689 Stacy Oteyo	Completed		-40.00	0.00
PI12D0Q69I	2021-09-01 19:45:06	OverDraft of Credit Party	Completed	40.00		40.00
PI17CQCWF5	2021-09-01 17:37:21	Pay Bill Online Fuliza M-Pesa to 320320 - ZUKU Acc. 185266	Completed		-100.00	0.00
PI17CQCWF5	2021-09-01 17:37:21	OverDraft of Credit Party	Completed	100.00		100.00
PI11CO9K5B	2021-09-01 17:06:17	Pay Bill Charge	Completed		-23.00	0.00
PI11CO9K5B	2021-09-01 17:06:17	Pay Bill Online Fuliza M-Pesa to 320320 - ZUKU Acc. 185266	Completed		-560.00	23.00
PI11CO9K5B	2021-09-01 17:06:17	OverDraft of Credit Party	Completed	583.00		583.00
PI17CJN0A3	2021-09-01 15:47:54	Pay Bill Online Fuliza M-Pesa to 100400 - HFC Limited Acc. 2000052375	Completed		-18,000.00	0.00
PI17CJN0A3	2021-09-01 15:47:54	OverDraft of Credit Party	Completed	303.70		18,000.00
PI17CIEH7J	2021-09-01 15:25:07	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 973091745406.	Completed	15,000.00		17,696.30
PI15CC596V	2021-09-01 13:28:35	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-18,000.00	2,696.30
PI15CBUSZJ	2021-09-01 13:23:14	Funds received from - 2547*****089 SHADRACK WALWENDA	Completed	20,100.00		20,696.30
PI14C7WF94	2021-09-01 12:07:39	Customer Transfer to - 07*****357 ALEX OGOLLA	Completed		-50.00	596.30
PI16C7KV70	2021-09-01 12:01:22	Receive funds from 7355841 - Axestore Online	Completed	398.00		646.30
PI18C6NKAM	2021-09-01 11:43:12	Customer Transfer to - 07*****746 SHEM OLANE	Completed		-70.00	248.30
PI13C6N4KD	2021-09-01 11:42:55	Customer Transfer to - 07*****746 SHEM OLANE	Completed		-100.00	318.30

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Receipt No.	Completion Time	Details	Transaction Status	Paid In	Withdrawn	Balance
PHV6B6ROG2	2021-08-31 17:19:22	Pay Bill Online to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-7,500.00	418.30
PHV6AZGOTC	2021-08-31 15:09:35	Receive funds from 7355841 - Axestore Online	Completed	2,090.00		7,918.30
PHV8AUTG5I	2021-08-31 13:40:20	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-7774834.	Completed	75.00		5,828.30
PHV4ASB186	2021-08-31 12:52:35	Receive funds from 7355841 - Axestore Online	Completed	547.00		5,753.30
PHV9AQUVVL	2021-08-31 12:24:56	Merchant Payment Online to 899017 - PULSE	Completed		-190.00	5,206.30
PHV3ANAVBD	2021-08-31 11:14:21	Customer Transfer to - 07*****967 Joseph Olwero	Completed		-100.00	5,396.30
PHV6AIMORO	2021-08-31 09:41:36	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-99.00	5,496.30
PHV8AIL04A	2021-08-31 09:40:41	Customer Transfer to - 07*****214 CHRISTINE MORARA	Completed		-100.00	5,595.30
PHV4AGZLW0	2021-08-31 09:07:03	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,304.70	5,695.30
PHV8AGZL7E	2021-08-31 09:07:02	Business Payment from 400201 - Co-operative Bank via API. Original conversation ID is 008_EC100661664524.	Completed	10,000.00		10,000.00
PHV5ACV71J	2021-08-31 07:20:34	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 37169739788	Completed		-100.00	0.00
PHV5ACV71J	2021-08-31 07:20:34	OverDraft of Credit Party	Completed	100.00		100.00
PHU0A7QRUA	2021-08-30 21:34:29	Merchant Payment Fuliza M-Pesa Online to 909822 - EBONY WINES AND SPIRITS...1	Completed		-180.00	0.00
PHU0A7QRUA	2021-08-30 21:34:29	OverDraft of Credit Party	Completed	180.00		180.00
PHU0A7IU7S	2021-08-30 21:28:59	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PHU0A7IU7S	2021-08-30 21:28:59	Customer Transfer Fuliza MPesa to - 2547*****573 ERICK MESSO	Completed		-500.00	6.00
PHU0A7IU7S	2021-08-30 21:28:59	OverDraft of Credit Party	Completed	506.00		506.00
PHU0A73KBO	2021-08-30 21:19:01	Pay Bill Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 37169739788	Completed		-100.00	0.00
PHU0A73KBO	2021-08-30 21:19:01	OverDraft of Credit Party	Completed	100.00		100.00
PHU7A6P169	2021-08-30 21:10:08	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-500.00	0.00
PHU9A6P2PB	2021-08-30 21:10:08	Receive funds from 7355841 - Axestore Online	Completed	500.00		500.00
PHU7A5APQL	2021-08-30 20:43:56	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-495.00	0.00
PHU6A5APQA	2021-08-30 20:43:55	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-7769472.	Completed	495.00		495.00
PHU99ZFC7B	2021-08-30 19:21:31	Customer Transfer Fuliza MPesa to - 07*****184 MAGRET NDEDA	Completed		-100.00	0.00
PHU99ZFC7B	2021-08-30 19:21:31	OverDraft of Credit Party	Completed	100.00		100.00
PHU39Z7XZT	2021-08-30 19:19:09	Customer Transfer Fuliza MPesa to - 2547*****277 VICTOR OLOO	Completed		-30.00	0.00
PHU39Z7XZT	2021-08-30 19:19:09	OverDraft of Credit Party	Completed	30.00		30.00
PHT886CTD0	2021-08-29 16:35:52	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-60.00	0.00
PHT386CZ1V	2021-08-29 16:35:52	Funds received from - 07*****465 JOSEPH ONYANGO	Completed	60.00		60.00
PHT57ZMH63	2021-08-29 14:32:38	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 37169739788	Completed		-100.00	0.00
PHT57ZMH63	2021-08-29 14:32:38	OverDraft of Credit Party	Completed	100.00		100.00
PHT27KSZXO	2021-08-29 09:17:04	Customer Transfer Fuliza MPesa to - 07*****064 Teddy Omoga	Completed		-40.00	0.00
PHT27KSZXO	2021-08-29 09:17:04	OverDraft of Credit Party	Completed	40.00		40.00
PHT27FGGYO	2021-08-29 05:28:36	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-398.00	0.00
PHT77FGJ5F	2021-08-29 05:28:35	Receive funds from 7355841 - Axestore Online	Completed	398.00		398.00
PHS3793NLP	2021-08-28 21:00:35	Merchant Payment Fuliza M-Pesa Online to 909822 - EBONY WINES AND SPIRITS...1	Completed		-1,200.00	0.00
PHS3793NLP	2021-08-28 21:00:35	OverDraft of Credit Party	Completed	1,200.00		1,200.00
PHS96FZKQR	2021-08-28 13:37:08	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-50.00	0.00

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PHS46FZMNI	2021-08-28 13:37:07	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-+254728434471-MpesaBulkPayment-7749554.	Completed	50.00		50.00
PHS96A95DV	2021-08-28 11:56:18	Customer Transfer Fuliza MPesa to - 01*****530 GEORGE AYIENGO	Completed		-50.00	0.00
PHS96A95DV	2021-08-28 11:56:18	OverDraft of Credit Party	Completed	50.00		50.00
PHS168D52R	2021-08-28 11:22:13	Customer Transfer of Funds Charge	Completed		-6.00	0.00
PHS168D52R	2021-08-28 11:22:13	Customer Transfer Fuliza MPesa to - 2547*****456 RASHID WERE	Completed		-170.00	6.00
PHS168D52R	2021-08-28 11:22:13	OverDraft of Credit Party	Completed	176.00		176.00
PHS967XLCZ	2021-08-28 11:14:23	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-1,000.00	0.00
PHS967XLCZ	2021-08-28 11:14:23	OverDraft of Credit Party	Completed	1,000.00		1,000.00
PHS865RX84	2021-08-28 10:34:42	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-995.00	0.00
PHS965RV3R	2021-08-28 10:34:42	Receive funds from 7355841 - Axestore Online	Completed	995.00		995.00
PHS661REAS	2021-08-28 09:16:53	Deposit of Funds at Agent Till 233027 - Zabo Limited Ebenezer Shop Lolwe by Zabo Limited Ebenezer Shop LolweCO	Completed	815.00		815.00
PHS161RIJP	2021-08-28 09:16:53	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-815.00	0.00
PHS561HR3L	2021-08-28 09:11:23	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 37169739788	Completed		-100.00	0.00
PHS561HR3L	2021-08-28 09:11:23	OverDraft of Credit Party	Completed	100.00		100.00
PHR25HQOVY	2021-08-27 19:13:22	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-170.00	0.00
PHR75HQMON	2021-08-27 19:13:22	Receive funds from 7355841 - Axestore Online	Completed	170.00		170.00
PHR557S311	2021-08-27 16:57:25	Pay Bill Online Fuliza M-Pesa to 888880 - KPLC PREPAID Acc. 37169739788	Completed		-100.00	0.00
PHR557S311	2021-08-27 16:57:25	OverDraft of Credit Party	Completed	100.00		100.00
PHR44UMKLM	2021-08-27 13:01:11	Customer Transfer Fuliza MPesa to - 2547*****234 STEPHEN ONGANY	Completed		-100.00	0.00
PHR44UMKLM	2021-08-27 13:01:11	OverDraft of Credit Party	Completed	100.00		100.00
PHR54TNO7D	2021-08-27 12:42:57	Merchant Payment Fuliza M-Pesa to 7511075 - MABAN HOODINGS LTD HQ	Completed		-180.00	0.00
PHR54TNO7D	2021-08-27 12:42:57	OverDraft of Credit Party	Completed	180.00		180.00
PHR44P7ADU	2021-08-27 11:18:06	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-38,000.00	0.00
PHR44P7ADU	2021-08-27 11:18:06	OverDraft of Credit Party	Completed	3,547.60		38,000.00
PHR34P2RO1	2021-08-27 11:15:42	Business Payment from 552810 - M-Banking SBM Bank via API. Original conversation ID is M210827111518416.	Completed	36,000.00		36,000.00
PHR04P2X88	2021-08-27 11:15:42	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-1,547.60	34,452.40
PHR44MHWMM	2021-08-27 10:25:48	Pay Bill Online Fuliza M-Pesa to 552800 - SBM Bank Kenya Limited. Acc. 0152386189001	Completed		-36,000.00	0.00
PHR44MHWMM	2021-08-27 10:25:48	OverDraft of Credit Party	Completed	1,532.27		36,000.00
PHR24LC94W	2021-08-27 10:02:19	M-Shwari Loan Disburse	Completed	8,000.00		34,467.73
PHR24ERXUE	2021-08-27 07:27:04	Customer Transfer to - 07*****755 FLORENCE OJWANG	Completed		-50.00	26,467.73
PHR34DHH2Z	2021-08-27 06:22:17	Pay Bill Online to 888880 - KPLC PREPAID Acc. 37169739788	Completed		-100.00	26,517.73
PHQ94945J3	2021-08-26 21:31:22	Receive funds from 7355841 - Axestore Online	Completed	60.00		26,617.73
PHQ5491UNX	2021-08-26 21:29:54	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 955007947847.	Completed	4,900.00		26,557.73
PHQ246MYMY	2021-08-26 20:44:04	Deposit of Funds at Agent Till 233027 - Zabo Limited Ebenezer Shop Lolwe by Zabo Limited Ebenezer Shop LolweCO	Completed	900.00		21,657.73
PHQ93MRS13	2021-08-26 16:03:03	Receive funds from 7355841 - Axestore Online	Completed	13,930.00		20,757.73
PHQ13L7BS1	2021-08-26 15:33:54	Funds received from - 2547*****022 ABDIKANI SALAT	Completed	4,000.00		6,827.73

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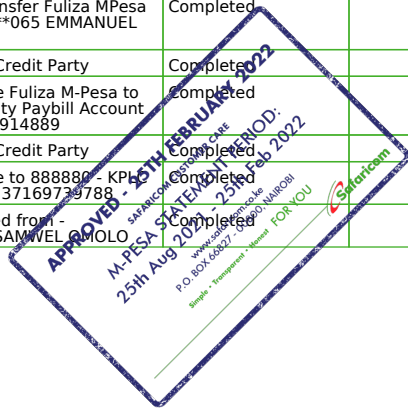
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PHQ631WHAQ	2021-08-26 14:50:10	Receive funds from 7355841 - Axestore Online	Completed	348.00		2,827.73
PHQ43F46ZG	2021-08-26 13:39:04	Salary Payment from 840103 - Kopo Kopo Merchant Settlement via API. Original conversation ID is 840103-1-254728434471-MpesaBulkPayment-7731139.	Completed	110.00		2,479.73
PHQ437UDMY	2021-08-26 11:20:43	Funds received from - 07*****443 MARTIN ODHAMBO	Completed	50.00		2,369.73
PHQ937ODGL	2021-08-26 11:17:29	Receive funds from 7355841 - Axestore Online	Completed	995.00		2,319.73
PHQ9368SRR	2021-08-26 10:49:32	Merchant Payment Online to 7948113 - Naivas Kisumu Simba Mall	Completed		-439.00	1,324.73
PHQ634MES0	2021-08-26 10:17:34	M-Shwari Loan Repayment	Completed		-8,720.00	1,763.73
PHQ934J02V	2021-08-26 10:15:44	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-4,516.27	10,483.73
PHQ634IY20	2021-08-26 10:15:43	Business Payment from 300600 - Equity Bulk Account via API. Original conversation ID is 880513688591.	Completed	15,000.00		15,000.00
PHQ833QPF6	2021-08-26 10:00:00	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-6,000.00	0.00
PHQ833QPF6	2021-08-26 10:00:00	OverDraft of Credit Party	Completed	4,471.55		6,000.00
PHQ233LLIQ	2021-08-26 09:57:10	Business Payment from 499499 - MAISHA MICROFINANCE BANK LTD via API. Original conversation ID is 54692-58069329-1.	Completed	4,940.00		4,940.00
PHQ333LP1P	2021-08-26 09:57:10	OD Loan Repayment to 232323 - M-PESA Overdraw	Completed		-3,411.55	1,528.45
PHQ532ZKF5	2021-08-26 09:44:44	Pay Bill Online Fuliza M-Pesa to 200200 - Safaricom Post Paid Acc. 254728434471	Completed		-2,000.00	0.00
PHQ532ZKF5	2021-08-26 09:44:44	OverDraft of Credit Party	Completed	2,000.00		2,000.00
PHQ32ZHLHB	2021-08-26 08:28:17	Customer Transfer Fuliza MPesa to - 2547*****065 EMMANUEL ONYANGO	Completed		-100.00	0.00
PHQ32ZHLHB	2021-08-26 08:28:17	OverDraft of Credit Party	Completed	100.00		100.00
PHQ92XIIML	2021-08-26 07:36:00	Pay Bill Online Fuliza M-Pesa to 247247 - Equity Paybill Account Acc. 7770170914889	Completed		-6,500.00	0.00
PHQ92XIIML	2021-08-26 07:36:00	OverDraft of Credit Party	Completed	1,277.77		6,500.00
PHP32SROLV	2021-08-25 22:09:48	Pay Bill Online to 888888 - KPLC PREPAID Acc. 37169739788	Completed		-100.00	5,222.23
PHP42NS67S	2021-08-25 20:27:42	Funds received from - 07*****402 SAMUEL OLOLO	Completed	500.00		5,322.23



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